



# ASX Announcement

21 November 2024

## 2024 Annual General Meeting Results

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Chalice Mining Limited ("Chalice" or "the Company", ASX: CHN) advises that all resolutions put to shareholders at the Annual General Meeting held today were passed by way of a poll.

In accordance with Section 251AA of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2, details of the total number of proxies received and the total number of votes cast in respect of each resolution are set out in the attached summary.

This announcement was authorised for release by the Disclosure Committee.

**For further information, please visit [www.chalicemining.com](http://www.chalicemining.com) or contact:**

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**Chalice Mining Limited**  
**Annual General Meeting**  
**Thursday, 21 November 2024**  
**Results of Meeting**

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Remuneration Report	Ordinary	120,384,407 98.68%	1,244,245 1.02%	362,602 0.30%	1,259,799	121,195,324 98.98%	1,244,245 1.02%	1,551,277	Carried
2 Re-election of Director - Derek La Ferla	Ordinary	123,066,648 94.15%	7,268,763 5.56%	377,468 0.29%	594,031	123,892,431 94.46%	7,268,763 5.54%	885,509	Carried
3 Election of Director - Richard Hacker	Ordinary	110,924,854 84.87%	19,381,201 14.83%	386,229 0.30%	614,626	111,759,398 85.22%	19,381,201 14.78%	906,104	Carried
4 Approval of issue of Performance Rights to Alex Dorsch	Ordinary	119,281,300 97.81%	2,322,765 1.90%	348,930 0.29%	8,506,338	120,078,545 98.10%	2,322,765 1.90%	8,797,816	Carried

\* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.

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