

25 November 2024

Results of the 2024 Annual General Meeting and resignation of directors

Chrysos Corporation Ltd (ASX:C79) (“Chrysos” or the “Company”) advises that shareholders passed the resolutions in items 2 to 7 of the Notice of 2024 Annual General Meeting dated 8 October 2024 by their requisite majority at the 2024 Annual General Meeting held today at 12:30pm (Adelaide time) at Chrysos Corporation, 2A Venture Road, Tonsley SA 5042 (**AGM**), on a poll.

A summary of the proxies received, and votes cast, for each of the resolutions is attached to this announcement.

Chrysos also announces that, following their agreement to not seek re-election at the AGM, Mr Brett Boynton and Mr Ivan Mellado have resigned as non-executive directors of the Company with effect from the conclusion of the AGM.

Mr Boynton and Mr Mellado have been directors since the inception of the business, and their experience, skills, and willingness to learn in and help, particularly in the early days of the Company’s formation, were particularly valuable. Chairman Rob Adamson and the Board of the Company thanks them for their considerable contributions to making Chrysos a successful enterprise. The Board wishes them the utmost success in their future endeavours.

ENDS

About Chrysos Corporation

Headquartered in Adelaide, with operations spanning Australia, Canada and Africa, Chrysos Corporation combines science and software to create technology solutions for the global mining industry. The Group’s flagship product PhotonAssay™ delivers faster, safer, more accurate and environmentally-friendly analysis of gold, silver, copper and other elements. For more information about Chrysos or its PhotonAssay™ technology, visit www.chrysos.com.au.

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This announcement was authorised for release by the Chair of Chrysos Corporation Limited.

Results of meeting

Name of entity

Chrysos Corporation Limited

ABN/ACN/ARSN/ARBN

613 131 141

Date of meeting

25 November 2024

Resolutions voted on at the meeting					If decided by poll					Proxies received			
No	Resolution Short description	Result	Voting method	If s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
					Number	%	Number	%	Number	Number	Number	Number	Number
2	Adoption of remuneration report	Passed	Poll	N/A	64,777,350	99.52	309,370	0.48	938,471	64,473,357	309,370	41,560	300,147
3	Re-election of Eric Ford as director	Passed	Poll	N/A	67,566,791	99.96	30,100	0.04	151,560	66,365,547	30,100	151,560	300,487
4	Re-election of Robert Henry Richard Adamson as director	Passed	Poll	N/A	67,744,891	100	0	0	3,560	66,543,547	0	3,560	300,587
5	Re-adoption of Employee Equity Plan	Passed	Poll	N/A	65,063,220	99.97	19,300	0.03	45,760	64,758,787	19,300	45,760	300,587
6	Approval of potential termination benefits for Dirk Treasure	Passed	Poll	N/A	66,685,368	99.76	159,412	0.24	903,671	66,381,875	159,412	6,760	299,647
7	Approval of potential termination benefits for Brett Coventry	Passed	Poll	N/A	67,581,939	99.76	159,752	0.24	6,760	66,381,535	159,752	6,760	299,647