



CHARIOT
CORPORATION

Black Mountain

02 
//SPODUMENE
//Sample Area - Testing
SPODUMENE

01 
WYOMING
//INT / BLACK MOUNTAIN

03 
//SPODUMENE
//INT / Sample Area
LIAI (-510)

BLACK MOUNTAIN

ASX ANNOUNCEMENT

11 February 2025

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Results of General Meeting

Chariot Corporation Limited (**ASX:CC9**) ("**Chariot**" or the "**Company**") advises that in accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act, the details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

Authorised on behalf of the Board of Directors.

Shanthar Pathmanathan
Managing Director
Chariot Corporation Ltd

Disclosure of Proxy Votes

Chariot Corporation Ltd

General Meeting

Tuesday, 11 February 2025



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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 RATIFICATION OF ISSUE OF SHARES AND OPTIONS UNDER PLACEMENT – LISTING RULE 7.1	P	36,947,808	32,870,147 88.96%	3,811,661 10.32%	62,000	266,000 0.72%	35,790,175 90.38%	3,811,661 9.62%	62,000	Carried
2 RATIFICATION OF ISSUE OF OPTIONS TO LEAD MANAGER OF THE PLACEMENT – LISTING RULE 7.1	P	36,965,308	32,845,326 88.85%	3,853,982 10.43%	44,500	266,000 0.72%	35,765,354 90.27%	3,853,982 9.73%	44,500	Carried
3 APPROVAL FOR DIRECTOR PARTICIPATION IN THE PLACEMENT – SHANTHAR PATHMANATHAN	P	8,238,106	3,932,107 47.73%	4,009,678 48.67%	44,500	296,321 3.60%	4,228,428 39.81%	6,392,011 60.19%	44,500	Not Carried
4 APPROVAL FOR DIRECTOR PARTICIPATION IN THE PLACEMENT – FREDERICK FORNI	P	34,888,701	30,422,702 87.20%	4,169,678 11.95%	44,500	296,321 0.85%	33,373,051 88.89%	4,169,678 11.11%	44,500	Carried
5 APPROVAL TO ISSUE CONSIDERATION SHARES	P	36,934,987	32,828,826 88.88%	3,840,161 10.40%	74,821	266,000 0.72%	35,748,854 90.30%	3,840,161 9.70%	74,821	Carried

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