

30 May 2025

Australian Securities Exchange Limited  
Level 40, Central Park  
152-158 St Georges Terrace  
PERTH WA 6000

***Via e-lodgement***

To Whom It May Concern,

***RE: Results of Annual General Meeting held on 30 May 2025***

Challenger Gold Limited (ASX: CEL) ('Challenger' or 'the Company') advises the outcome of the resolutions put to Shareholders at the Annual General Meeting of the Company held today.

All resolutions contained in the Notice of Annual General Meeting of the Company lodged with the ASX on 30 April 2025 were approved by way of a poll.

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act, the poll results and proxies received are attached.

This announcement has been authorised and approved for release by the Managing Director.

**Kelly Moore**

**Joint Company Secretary**

**CHALLENGER GOLD LIMITED**

Contact for further information on +61 8 6385 2743 or [admin@challengergold.com](mailto:admin@challengergold.com)

**Challenger Gold Limited**  
ACN 123 591 382  
ASX: **CEL**

**Issued Capital**  
1,690m shares  
161.0m options  
49.5m perf rights

**Australian Registered Office**  
Level 1  
100 Havelock Street  
West Perth WA 6005

**Directors**  
Mr Eduardo Elsztain, Non-Exec. Chair  
Mr Kris Knauer, MD and CEO  
Mr Sergio Rotondo, Exec. Vice Chair  
Dr Sonia Delgado, Exec. Director  
Mr Fletcher Quinn, Non-Exec. Director  
Mr Pini Althaus, Non Exec Director  
Mr Brett Hackett Non Exec Director

**Contact**  
T: +61 8 6385 2743  
E: [admin@challengergold.com](mailto:admin@challengergold.com)

Disclosure of Proxy Votes

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.

Resolutions voted on at the meeting				Poll results					Proxies received			
Resolution		Result	Voting method	Voted for		Voted against		Abstained / Excluded	For	Against	Abstain / Excluded	Discretion
No	Short description			Number	%	Number	%	Number	Number	Number	Number	Number
1	Adoption of remuneration report	Passed	Poll	348,507,664	97.18%	10,128,330	2.82%	415,360,448	344,281,555	10,128,330	415,360,448	764,500
2	Election of Director - Mr Eduardo Elsztain	Passed	Poll	762,372,632	98.50%	11,623,810	1.50%	-	758,126,523	11,623,810	-	784,500
3	Re-election of Director - Mr Pinchas Althaus	Passed	Poll	756,894,241	97.79%	17,102,201	2.21%	-	752,641,802	17,102,201	-	790,830
4	Re-election of Director - Mr Brett Hackett	Passed	Poll	773,938,770	99.99%	57,672	0.01%	-	769,686,331	57,672	-	790,830
5	Approval of 7.1A mandate	Passed	Poll	770,585,632	99.72%	2,189,423	0.28%	1,221,387	766,149,523	2,189,423	1,221,387	974,500
6	Renewal of proportional takeover provisions in the Constitution	Passed	Poll	771,479,395	99.67%	2,517,047	0.33%	-	767,233,286	2,517,047	-	784,500

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