



**CHARIOT**  
CORPORATION

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ASX ANNOUNCEMENT

30 May 2025

## Results of Annual 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

Annual General Meeting

Friday, 30 May 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.

			Proxy Votes				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 ADOPTION OF REMUNERATION REPORT	P	9,833,418	9,262,549 94.19%	61,000 0.62%	44,500	509,869 5.19%	9,772,418 99.38%	61,000 0.62%	44,500	-
2 RE-ELECTION OF A DIRECTOR – FREDERICK FORNI	P	13,463,418	1,763,704 13.10%	11,189,845 83.11%	44,500	509,869 3.79%	31,272,470 73.65%	11,189,845 26.35%	44,500	Carried
3 APPROVAL OF 7.1A MANDATE	P	13,453,418	9,693,549 72.05%	3,250,000 24.16%	54,500	509,869 3.79%	39,202,315 92.34%	3,250,000 7.66%	54,500	Carried
4 RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS IN THE CONSTITUTION	P	13,458,418	9,743,549 72.40%	3,205,000 23.81%	49,500	509,869 3.79%	39,252,315 92.45%	3,205,000 7.55%	49,500	Carried
5 RATIFICATION OF PRIOR ISSUE OF FIRST PURCHASE CONVERTIBLE NOTES TO OBSIDIAN GLOBAL GP, LLC	P	13,458,418	9,682,549 71.94%	3,266,000 24.27%	49,500	509,869 3.79%	39,191,315 92.31%	3,266,000 7.69%	49,500	Carried
6 RATIFICATION OF AGREEMENT TO ISSUE DISCRETIONARY PLACEMENT SHARES TO OBSIDIAN GLOBAL GP, LLC	P	13,458,418	9,676,549 71.90%	3,272,000 24.31%	49,500	509,869 3.79%	39,185,315 92.29%	3,272,000 7.71%	49,500	Carried
7 APPROVAL TO ISSUE APPROVAL PLACEMENT SHARES TO OBSIDIAN GLOBAL GP, LLC	P	13,463,418	9,676,549 71.87%	3,277,000 24.34%	44,500	509,869 3.79%	39,185,315 92.28%	3,277,000 7.72%	44,500	Carried
8 RATIFICATION OF PRIOR ISSUE OF COMMITMENT FEE SHARES TO OBSIDIAN GLOBAL GP, LLC	P	13,463,418	9,676,549 71.87%	3,277,000 24.34%	44,500	509,869 3.79%	39,185,315 92.28%	3,277,000 7.72%	44,500	Carried



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			Proxy Votes				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
9 APPROVAL TO ISSUE FIRST PURCHASE OPTIONS TO OBSIDIAN GLOBAL GP, LLC	P	13,463,418	9,676,549 71.87%	3,277,000 24.34%	44,500	509,869 3.79%	39,185,315 92.28%	3,277,000 7.72%	44,500	Carried
10 APPROVAL TO ISSUE CONSIDERATION SHARES TO BLACK MTN. LITHIUM CORP.	P	13,463,418	9,682,549 71.92%	3,271,000 24.30%	44,500	509,869 3.79%	39,191,315 92.30%	3,271,000 7.70%	44,500	Carried

