

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

Via e-lodgement

Dear Sirs,

RE: Results of General Meeting held on 22 August 2025

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

All resolutions contained in the Notice of Extraordinary General Meeting of the Company lodged with the ASX on 21 July 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

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CHALLENGER GOLD LIMITED

ACN 123 591 382

ASX: **CEL**

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Disclosure of Proxy Votes

Challenger Gold Limited

General Meeting
Friday, 22 August 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 RATIFICATION OF PRIOR ISSUE OF TRANCHE 1 PLACEMENT SHARES - LISTING RULE 7.1	P	682,832,018	671,854,741 98.39%	10,166,710 1.49%	121,387	810,567 0.12%	675,165,308 98.52%	10,166,710 1.48%	121,387	Carried
2 RATIFICATION OF PRIOR ISSUE OF TRANCHE 1 PLACEMENT SHARES - LISTING RULE 7.1A	P	682,832,018	671,854,741 98.39%	10,166,710 1.49%	121,387	810,567 0.12%	675,165,308 98.52%	10,166,710 1.48%	121,387	Carried
3 APPROVAL TO ISSUE NEW OPTIONS TO UNRELATED PLACEMENT PARTICIPANTS	P	682,853,405	671,529,807 98.34%	10,513,031 1.54%	100,000	810,567 0.12%	674,840,374 98.47%	10,513,031 1.53%	100,000	Carried
4 APPROVAL TO ISSUE PLACEMENT SHARES AND NEW OPTIONS TO RELATED PARTY - TYRUS	P	467,849,021	456,551,423 97.59%	10,487,031 2.24%	215,104,384	810,567 0.17%	459,861,990 97.77%	10,487,031 2.23%	215,104,384	Carried
5 APPROVAL TO ISSUE PLACEMENT SHARES AND NEW OPTIONS TO RELATED PARTY - KRIS KNAUER	P	594,556,509	582,295,383 97.94%	11,447,414 1.93%	88,396,896	813,712 0.14%	585,609,095 98.08%	11,447,414 1.92%	88,396,896	Carried
6 APPROVAL TO ISSUE PLACEMENT SHARES AND NEW OPTIONS TO RELATED PARTY - FLETCHER QUINN	P	656,040,978	644,761,622 98.28%	10,465,644 1.60%	121,387	813,712 0.12%	648,075,334 98.41%	10,465,644 1.59%	121,387	Carried
7 APPROVAL TO ISSUE NEW OPTIONS TO EVOLUTION	P	682,832,018	671,652,662 98.36%	10,365,644 1.52%	121,387	813,712 0.12%	674,966,374 98.49%	10,365,644 1.51%	121,387	Carried

