



ASX Announcement

20 November 2025

2025 Annual General Meeting Results

Chalice Mining Limited ("Chalice" or "the Company", ASX: CHN) advises that all resolutions put to shareholders at the Annual General Meeting held today were passed by way of a poll.

In accordance with Section 251AA of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2, details of the total number of proxies received and the total number of votes cast in respect of each resolution are set out in the attached summary.

This announcement was authorised for release by the Disclosure Committee.

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The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Remuneration Report	Ordinary	158,521,801 97.39%	3,637,296 2.23%	608,684 0.38%	988,349	160,197,598 97.78%	3,637,296 2.22%	1,023,515	Carried
2 Re-election of Director - Garret Dixon	Ordinary	157,928,875 93.00%	11,326,966 6.67%	544,286 0.33%	68,318	159,575,440 93.37%	11,326,966 6.63%	68,318	Carried
3 Re-approval of Employee Securities Incentive Plan	Ordinary	133,497,010 81.92%	28,938,840 17.76%	523,921 0.32%	5,872,409	135,088,044 82.36%	28,938,840 17.64%	5,907,575	Carried
4 Approval of potential termination benefits under the Plan	Ordinary	120,285,122 73.87%	42,027,307 25.81%	522,921 0.32%	5,491,628	121,340,757 74.27%	42,027,307 25.73%	5,538,272	Carried
5 Approval of issue of Performance Rights to Alex Dorsch	Ordinary	160,923,665 97.89%	2,922,326 1.78%	529,574 0.33%	5,483,280	162,508,874 98.23%	2,922,326 1.77%	5,529,924	Carried
6A Approval of issue of Director Options to Derek La Ferla	Ordinary	105,896,463 64.47%	57,822,311 35.21%	512,650 0.32%	1,658,957	107,464,748 65.02%	57,822,311 34.98%	1,705,601	Carried
6B Approval of issue of Director Options to Alex Dorsch	Ordinary	136,163,012 82.90%	27,386,454 16.68%	678,721 0.42%	5,630,658	137,897,368 83.43%	27,386,454 16.57%	5,677,302	Carried
6C Approval of issue of Director Options to Garret Dixon	Ordinary	105,745,980 64.39%	57,958,527 35.29%	524,792 0.32%	1,651,482	107,326,407 64.93%	57,958,527 35.07%	1,698,126	Carried
6D Approval of issue of Director Options to Richard Hacker	Ordinary	105,749,625 64.39%	57,951,322 35.29%	515,165 0.32%	1,664,669	107,320,425 64.94%	57,951,322 35.06%	1,711,313	Carried
7 Re-insertion of Proportional Takeover Bid Approval Provisions	Special	168,690,046 99.34%	576,357 0.34%	534,423 0.32%	67,619	170,326,748 99.66%	576,357 0.34%	67,619	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.