

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

Via e-lodgement

Dear Sirs,

RE: Results of Annual General Meeting held on 29 May 2026

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 29 April 2026, except for Resolution 11, 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

Annual General Meeting

Friday, 29 May 2026



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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 ADOPTION OF REMUNERATION REPORT	P	281,796,705	268,481,137 95.27%	4,665,186 1.66%	71,000	8,650,382 3.07%	279,868,566 98.36%	4,665,186 1.64%	71,000	-
2 ELECTION OF A DIRECTOR – CAROLINA ZANG	P	640,413,150	630,900,186 98.51%	842,582 0.13%	391,000	8,670,382 1.35%	642,307,615 99.87%	842,582 0.13%	391,000	Carried
3 RE-ELECTION OF A DIRECTOR – FLETCHER QUINN	P	640,553,150	631,801,491 98.63%	81,277 0.01%	251,000	8,670,382 1.35%	643,208,920 99.99%	81,277 0.01%	251,000	Carried
4 APPROVAL TO ISSUE SECURITIES UNDER A SALARY SACRIFICE PLAN	P	281,590,705	272,309,186 96.70%	631,137 0.22%	277,000	8,650,382 3.07%	283,696,615 99.78%	631,137 0.22%	277,000	Carried
5 ISSUE OF SHARES IN LIEU OF SALARY TO DIRECTOR – BRETT HACKETT	P	640,753,150	631,720,565 98.59%	362,203 0.06%	51,000	8,670,382 1.35%	643,127,994 99.94%	362,203 0.06%	51,000	Carried
6 ISSUE OF SHARES IN LIEU OF SALARY TO DIRECTOR – EDUARDO ELSZTAIN	P	398,650,706	389,518,121 97.71%	462,203 0.12%	451,423	8,670,382 2.17%	400,925,550 99.88%	462,203 0.12%	451,423	Carried
7 ISSUE OF PERFORMANCE SHARES IN LIEU OF SALARY TO DIRECTOR – CAROLINA ZANG	P	399,051,129	389,770,852 97.67%	609,895 0.15%	51,000	8,670,382 2.17%	401,178,281 99.85%	609,895 0.15%	51,000	Carried
8 RATIFICATION OF PRIOR ISSUE OF SHARES ISSUED TO NOVEMBER PLACEMENT PARTICIPANTS	P	492,075,971	482,594,452 98.07%	811,137 0.16%	197,000	8,670,382 1.76%	492,884,834 99.61%	1,928,184 0.39%	197,000	Carried

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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
9 RATIFICATION OF PRIOR ISSUE OF OPTIONS TO STERNSHIP ADVISERS	P	640,607,150	631,104,244 98.52%	832,524 0.13%	197,000	8,670,382 1.35%	642,511,673 99.87%	832,524 0.13%	197,000	Carried
10 RATIFICATION OF PRIOR ISSUE OF OPTIONS TO EVOLUTION CAPITAL	P	640,585,763	631,104,244 98.52%	811,137 0.13%	218,387	8,670,382 1.35%	642,511,673 99.87%	811,137 0.13%	218,387	Carried
11 ELECTION OF STEPHEN DAVID MAYNE WHO HAS NOMINATED HIMSELF AS A DIRECTOR (NOT BOARD ENDORSED)	P	640,422,150	25,351,464 3.96%	605,333,304 94.52%	382,000	9,737,382 1.52%	28,088,511 4.37%	615,070,686 95.63%	382,000	Not Carried

