



CHARIOT
RESOURCES Ltd



ASX Announcement

29 May 2026

Results of AGM

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

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Disclosure of Proxy Votes

CHARIOT RESOURCES LTD

Annual General Meeting

Friday, 29 May 2026



Automic

GPO Box 5193, Sydney, NSW 2001

P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)

F +61 (0)2 8583 3040 E hello@automic.com.au

ABN 27 152 260 814

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	39,178,497	38,471,169 98.19%	12,346 0.03%	255,500	694,982 1.77%	52,500,416 99.98%	12,346 0.02%	1,143,176	-
2 ELECTION OF BRENDAN BORG	-	Resolution withdrawn		Resolution withdrawn			Resolution withdrawn			-
3 RE-ELECTION OF FREDERICK FORNI	P	42,910,729	40,788,612 95.05%	1,427,135 3.33%	4,043,319	694,982 1.62%	85,435,899 98.36%	1,427,135 1.64%	4,930,995	Carried
4 APPROVAL OF 7.1A MANDATE	P	46,949,048	17,533,264 37.35%	28,720,802 61.17%	5,000	694,982 1.48%	62,180,551 68.40%	28,720,802 31.60%	892,676	Not Carried
5 RATIFICATION OF PRIOR ISSUE OF SHARES UNDER LISTING RULE 7.1A	P	41,349,254	31,275,887 75.64%	9,378,385 22.68%	4,380,000	694,982 1.68%	75,923,174 89.01%	9,378,385 10.99%	5,267,676	Carried
6 APPROVAL TO ISSUE OPTIONS	P	41,351,429	31,273,062 75.63%	9,383,385 22.69%	4,377,825	694,982 1.68%	76,808,025 89.11%	9,383,385 10.89%	4,377,825	Carried
7 APPROVAL TO ISSUE OPTIONS	P	42,576,223	32,497,856 76.33%	9,383,385 22.04%	4,377,825	694,982 1.63%	78,032,819 89.27%	9,383,385 10.73%	4,377,825	Carried
8 RATIFICATION OF PRIOR ISSUE OF SHARES UNDER LISTING RULE 7.1	P	32,043,481	29,896,974 93.30%	1,451,525 4.53%	4,380,000	694,982 2.17%	74,144,261 98.08%	1,451,525 1.92%	5,267,676	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 SHARES UNDER LISTING RULE 7.1A	P	32,043,481	29,896,974 93.30%	1,451,525 4.53%	4,380,000	694,982 2.17%	72,994,261 96.05%	3,001,525 3.95%	5,267,676	Carried
10 APPROVAL TO ISSUE OPTIONS	P	32,048,481	21,970,114 68.55%	9,383,385 29.28%	4,375,000	694,982 2.17%	66,217,401 87.59%	9,383,385 12.41%	5,262,676	Carried
11 APPROVAL TO ISSUE SHARES AND OPTIONS TO BRENDAN BORG	P	43,474,491	28,128,011 64.70%	14,651,498 33.70%	2,825	694,982 1.60%	71,225,298 81.47%	16,201,498 18.53%	890,501	Carried
12 APPROVAL TO ISSUE OPTIONS	P	46,951,223	11,794,645 25.12%	34,461,596 73.40%	2,825	694,982 1.48%	54,891,932 60.38%	36,011,596 39.62%	890,501	Carried
13 APPROVAL TO ISSUE OPTIONS	P	42,576,223	32,497,856 76.33%	9,383,385 22.04%	4,377,825	694,982 1.63%	75,595,143 88.96%	9,383,385 11.04%	6,815,501	Carried
14 APPROVAL TO ISSUE OPTIONS	P	46,951,223	17,530,439 37.34%	28,725,802 61.18%	2,825	694,982 1.48%	60,627,726 66.69%	30,275,802 33.31%	890,501	Carried
15 APPROVAL TO ISSUE SHARES	P	39,027,188	36,875,681 94.49%	1,456,525 3.73%	7,926,860	694,982 1.78%	81,522,968 98.24%	1,456,525 1.76%	8,814,536	Carried

