

CHASE MINING CORPORATION LIMITED

RESULT OF GENERAL MEETING
(ASX REPORT)



GENERAL MEETING
Friday, 12 March, 2021

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Poll (Manner in which votes were cast in person or by proxy on a poll (where applicable) on a poll at the meeting)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
1	RATIFICATION OF PRIOR ISSUE UNDER A PLACEMENT TO SOPHISTICATED INVESTORS	NA	16,259,340 44.42%	150,965 0.41%	20,191,965 55.17%	19,440,000	36,451,305 99.59%	150,965 0.41%	19,440,000	Carried
2	ISSUE OF SHARES TO A RELATED PARTY - DR LEON PRETORIUS	NA	56,312,151 86.97%	1,252,054 1.93%	7,187,037 11.10%	18,400,000	63,499,188 98.07%	1,252,054 1.93%	18,400,000	Carried
3	ISSUE OF SHARES TO A RELATED PARTY - CHARLES THOMAS	NA	48,843,180 64.54%	1,252,054 1.65%	25,587,037 33.81%	9,440,000	74,430,217 98.35%	1,252,054 1.65%	9,440,000	Carried
4	ISSUE OF SHARES TO A RELATED PARTY - JULIAN ATKINSON	NA	58,283,180 68.47%	1,252,054 1.47%	25,587,037 30.06%	0	83,870,217 98.53%	1,252,054 1.47%	0	Carried

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item