

CHASE MINING CORPORATION LIMITED

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)



ANNUAL GENERAL MEETING
Friday, 17 December, 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)				Total votes cast in the poll (where applicable)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
1	REMUNERATION REPORT (NON-BINDING)	N	51,450,813 89.81%	757,223 1.32%	5,078,229 8.86%	2,612,255	56,529,042 98.68%	757,223 1.32%	2,612,255	Carried
2	RE-ELECTION OF DIRECTOR - MR CHARLES THOMAS	NA	88,256,796 94.51%	48,782 0.05%	5,078,229 5.44%	354,713	94,210,025 99.95%	48,782 0.05%	354,713	Carried
3	RE-ELECTION OF DIRECTOR - MR JULIAN ATKINSON	NA	88,256,796 94.51%	48,782 0.05%	5,078,229 5.44%	354,713	94,210,025 99.95%	48,782 0.05%	354,713	Carried
4	APPROVAL OF 10% PLACEMENT FACILITY	NA	88,455,456 94.39%	180,968 0.19%	5,078,229 5.42%	23,867	94,408,685 99.81%	180,968 0.19%	23,867	Carried
5	APPOINTMENT OF AUDITOR AT AGM TO FILL VACANCY	NA	88,491,656 94.54%	32,393 0.03%	5,078,229 5.43%	136,242	94,444,885 99.97%	32,393 0.03%	136,242	Carried
6	RATIFICATION OF PRIOR ISSUE OF SHARES UNDER LISTING RULE 7.1	NA	85,515,456 94.22%	164,579 0.18%	5,078,229 5.60%	40,256	91,468,685 99.82%	164,579 0.18%	40,256	Carried
7	RATIFICATION OF PRIOR ISSUE OF SHARES UNDER LISTING RULE 7.1A	NA	85,515,456 94.22%	164,579 0.18%	5,078,229 5.60%	40,256	91,468,685 99.82%	164,579 0.18%	40,256	Carried
8	ISSUE OF SHARES TO A RELATED PARTY - DR LEON PRETORIUS	NA	63,410,953 89.05%	2,715,611 3.81%	5,078,229 7.13%	258,727	69,364,182 96.23%	2,715,611 3.77%	258,727	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