



**CHARIOT
CORPORATION**



ASX Announcement

26 November 2025

Results of General Meeting

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



Disclosure of Proxy Votes

Chariot Corporation Ltd

General Meeting

Wednesday, 26 November 2025



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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 APPROVAL TO ISSUE SHARES TO CONTINENTAL	P	26,377,647	24,983,359 94.71%	318,842 1.21%	5,000	1,075,446 4.08%	56,468,244 99.44%	318,842 0.56%	380,690	Carried
2 RATIFICATION OF PRIOR ISSUE OF SHARES TO FIRST PLACEMENT PARTICIPANTS UNDER LISTING RULE 7.1	P	8,531,590	7,773,658 91.12%	198,842 2.33%	7,825	559,090 6.55%	38,742,187 99.49%	198,842 0.51%	383,515	Carried
3 RATIFICATION OF PRIOR ISSUE OF SHARES TO FIRST PLACEMENT PARTICIPANTS UNDER LISTING RULE 7.1A	P	8,531,590	7,773,658 91.12%	198,842 2.33%	7,825	559,090 6.55%	38,742,187 99.49%	198,842 0.51%	383,515	Carried
4 APPROVAL TO ISSUE OPTIONS TO FIRST PLACEMENT PARTICIPANTS	P	8,539,415	7,776,483 91.07%	203,842 2.39%	0	559,090 6.55%	38,745,012 99.48%	203,842 0.52%	375,690	Carried
5 APPROVAL TO ISSUE OPTIONS	P	26,382,647	25,562,715 96.89%	260,842 0.99%	0	559,090 2.12%	56,531,244 99.54%	260,842 0.46%	375,690	Carried
6 RATIFICATION OF PRIOR ISSUE OF SHARES TO OBSIDIAN UNDER LISTING RULE 7.1	P	26,374,822	25,566,890 96.94%	248,842 0.94%	7,825	559,090 2.12%	56,535,419 99.56%	248,842 0.44%	383,515	Carried
7 RATIFICATION OF PRIOR ISSUE OF SHARES TO MAX WEALTHY INTERNATIONAL UNDER LISTING RULE 7.1	P	26,374,822	25,559,890 96.91%	255,842 0.97%	7,825	559,090 2.12%	56,528,419 99.55%	255,842 0.45%	383,515	Carried
8 APPROVAL TO ISSUE SHARES IN LIEU OF DIRECTORS' FEES – SHANTHAR PATHMANATHAN	P	26,132,147	24,876,701 95.20%	696,356 2.66%	250,500	559,090 2.14%	26,846,333 97.47%	696,356 2.53%	626,190	Carried



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			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
9 APPROVAL TO ISSUE SHARES IN LIEU OF DIRECTORS' FEES – NEIL STUART	P	26,382,647	25,127,201 95.24%	696,356 2.64%	0	559,090 2.12%	56,095,730 98.77%	696,356 1.23%	375,690	Carried
10 APPROVAL TO ISSUE SHARES IN LIEU OF DIRECTORS' FEES – FREDERICK FORNI	P	23,856,040	22,600,594 94.74%	696,356 2.92%	0	559,090 2.34%	53,569,123 98.72%	696,356 1.28%	375,690	Carried
11 APPROVAL TO ISSUE SHARES IN LIEU OF CONSULTANCY FEES – RAMESH CHAKRAPANI	P	26,382,647	25,713,557 97.46%	110,000 0.42%	0	559,090 2.12%	56,682,086 99.81%	110,000 0.19%	375,690	Carried
12 APPROVAL TO INCREASE MAXIMUM SECURITIES UNDER THE COMPANY'S EMPLOYEE INCENTIVE SECURITIES PLAN	P	20,128,808	18,842,520 93.61%	727,198 3.61%	250,500	559,090 2.78%	20,812,152 96.62%	727,198 3.38%	626,190	Carried
13 ISSUE OF PERFORMANCE RIGHTS TO DIRECTOR – SHANTHAR PATHMANATHAN	P	26,132,147	24,554,701 93.96%	1,018,356 3.90%	250,500	559,090 2.14%	26,524,333 96.30%	1,018,356 3.70%	626,190	Carried
14 ISSUE OF PERFORMANCE RIGHTS TO DIRECTOR - BRENDAN BORG	P	22,905,915	21,328,469 93.11%	1,018,356 4.45%	0	559,090 2.44%	52,296,998 98.09%	1,018,356 1.91%	375,690	Carried
15 ISSUE OF PERFORMANCE RIGHTS TO DIRECTOR - FREDERICK FORNI	P	23,856,040	22,278,594 93.39%	1,018,356 4.27%	0	559,090 2.34%	53,247,123 98.12%	1,018,356 1.88%	375,690	Carried
16 AMENDMENT TO CONSTITUTION	P	26,357,647	25,743,557 97.67%	55,000 0.21%	25,000	559,090 2.12%	56,712,086 99.90%	55,000 0.10%	400,690	Carried
17 APPROVAL TO ISSUE OPTIONS TO GAM	P	26,354,822	25,539,890 96.91%	255,842 0.97%	27,825	559,090 2.12%	56,508,419 99.55%	255,842 0.45%	403,515	Carried
18 RATIFICATION OF PRIOR ISSUE OF SHARES TO ELK POINT MINERALS UNDER LISTING RULE 7.1	P	26,377,647	25,612,715 97.10%	205,842 0.78%	5,000	559,090 2.12%	56,581,244 99.64%	205,842 0.36%	380,690	Carried
19 RATIFICATION OF PRIOR ISSUE OF SHARES TO SECOND PLACEMENT PARTICIPANTS UNDER LISTING RULE 7.1A	P	26,377,647	25,562,715 96.91%	255,842 0.97%	5,000	559,090 2.12%	56,531,244 99.55%	255,842 0.45%	380,690	Carried
20 APPROVAL TO ISSUE OPTIONS TO SECOND PLACEMENT PARTICIPANTS	P	26,354,822	25,539,890 96.91%	255,842 0.97%	27,825	559,090 2.12%	56,508,419 99.55%	255,842 0.45%	403,515	Carried
21 CHANGE OF COMPANY NAME	P	25,866,291	25,449,376 98.39%	107,825 0.42%	516,356	309,090 1.19%	56,167,905 99.81%	107,825 0.19%	892,046	Carried



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22 APPROVAL TO ISSUE OPTIONS TO SOUTHERN CROSS FINANCIAL	P	11,807,503	10,478,215 88.74%	770,198 6.52%	14,575,144	559,090 4.74%	41,446,744 98.18%	770,198 1.82%	14,950,834	Carried
23 APPROVAL TO ISSUE OPTIONS TO RAJAT DEWAN	P	26,379,822	25,023,534 94.86%	797,198 3.02%	2,825	559,090 2.12%	55,992,063 98.60%	797,198 1.40%	378,515	Carried
24 APPROVAL TO ISSUE OPTIONS TO AJAIB DHILLON	P	26,379,822	25,023,534 94.86%	797,198 3.02%	2,825	559,090 2.12%	55,992,063 98.60%	797,198 1.40%	378,515	Carried
25 APPROVAL TO ISSUE OPTIONS TO PARADISE BAY INTERNATIONAL	P	26,332,921	25,001,633 94.94%	772,198 2.93%	49,726	559,090 2.12%	55,970,162 98.64%	772,198 1.36%	425,416	Carried
26 APPROVAL TO ISSUE OPTIONS TO GAM	P	24,174,429	24,023,429 99.38%	110,000 0.46%	44,726	41,000 0.17%	54,473,868 99.80%	110,000 0.20%	420,416	Carried
27 APPROVAL TO ISSUE OPTIONS TO PARADISE BAY INTERNATIONAL	P	24,174,429	24,023,429 99.38%	110,000 0.46%	44,726	41,000 0.17%	54,473,868 99.80%	110,000 0.20%	420,416	Carried

