Challenger Gold

ASX RELEASE
27 July 2026

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

Via e-lodgement

Dear Sirs,

RE: Results of General Meeting held on 27 July 2026

Challenger Gold Limited (ASX: CEL) ('Challenger' or 'the Company') advises the outcome of the resolutions put to Shareholders at the General Meeting of the Company held today.

All resolutions contained in the Notice of General Meeting of the Company released to the ASX on 26 June 2026 were approved by way of a poll.

The Company confirms that the share consolidation (Resolution 11), which was previously announced on 18 May 2026, has also been approved by shareholders and will take effect as per the timetable included in the Notice of General Meeting. Accordingly, the last day for trading on a pre-consolidation basis is 28 July 2026.

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

Disclosure of Proxy Votes

Challenger Gold Limited

General Meeting

Monday, 27 July 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.

			Proxy Votes				Poll Results (if applicable)			Results
Resolution	**Decided by Show of Hands (S) or Poll (P)**	**Total Number of Proxy Votes exercisable by proxies validly appointed**	**FOR**	**AGAINST**	**ABSTAIN**	**PROXY'S DISCRETION**	**FOR**	**AGAINST**	**ABSTAIN**	**OUTCOME**
1 RATIFICATION OF PRIOR ISSUE OF OPTIONS UNDER TRANCHE 1 OF THE INSTITUTIONAL PLACEMENT	P	821,947,897	820,699,140 99.85%	907,647 0.11%	221,387	341,110 0.04%	822,430,467 99.89%	907,647 0.11%	221,387	Carried
2 APPROVAL TO ISSUE SECURITIES UNDER TRANCHE 2 OF THE INSTITUTIONAL PLACEMENT	P	1,113,912,757	1,106,641,169 99.35%	6,930,478 0.62%	346,387	341,110 0.03%	1,108,372,496 99.38%	6,930,478 0.62%	346,387	Carried
3 APPROVAL TO ISSUE SECURITIES UNDER THE MR. MARRONE PLACEMENT	P	805,623,880	798,056,607 99.06%	7,226,163 0.90%	308,635,264	341,110 0.04%	799,787,934 99.10%	7,226,163 0.90%	308,635,264	Carried
4 APPROVAL TO ISSUE SECURITIES TO OTHER LEAD INVESTORS	P	805,645,267	798,077,994 99.06%	7,226,163 0.90%	308,613,877	341,110 0.04%	799,809,321 99.10%	7,226,163 0.90%	308,613,877	Carried
5 APPROVAL TO ISSUE SECURITIES UNDER THE DIRECTOR PLACEMENT – GOLDEN JUNIORS	P	805,645,267	798,077,994 99.06%	7,226,163 0.90%	534,573	341,110 0.04%	799,809,321 99.10%	7,226,163 0.90%	534,573	Carried
6 APPROVAL TO ISSUE SECURITIES UNDER THE DIRECTOR PLACEMENT – IFISA	P	805,623,880	798,056,607 99.06%	7,226,163 0.90%	555,960	341,110 0.04%	799,787,934 99.10%	7,226,163 0.90%	555,960	Carried
7 APPROVAL TO ISSUE CONCURRENT SPA SHARES – GOLDEN JUNIORS	P	805,623,880	731,295,991 90.77%	73,986,779 9.18%	555,960	341,110 0.04%	733,027,318 90.83%	73,986,779 9.17%	555,960	Carried
8 APPROVAL TO ISSUE CONCURRENT SPA SHARES – IFISA	P	805,645,267	731,295,991 90.77%	74,008,166 9.19%	534,573	341,110 0.04%	733,027,318 90.83%	74,008,166 9.17%	534,573	Carried

			Proxy Votes				Poll Results (if applicable)			Results
Resolution	**Decided by Show of Hands (S) or Poll (P)**	**Total Number of Proxy Votes exercisable by proxies validly appointed**	**FOR**	**AGAINST**	**ABSTAIN**	**PROXY'S DISCRETION**	**FOR**	**AGAINST**	**ABSTAIN**	**OUTCOME**
9 APPROVAL TO ISSUE CONSIDERATION SHARES	P	805,654,417	798,051,442 99.06%	7,261,865 0.90%	308,604,727	341,110 0.04%	799,782,769 99.10%	7,261,865 0.90%	308,604,727	Carried
10 ELECTION OF PROPOSED DIRECTOR – MR. PETER MARRONE	P	805,579,417	732,215,645 90.89%	73,022,662 9.06%	308,679,727	341,110 0.04%	733,946,972 90.95%	73,022,662 9.05%	308,679,727	Carried
11 CONSOLIDATION OF CAPITAL	P	1,114,037,757	1,112,855,341 99.89%	841,306 0.08%	221,387	341,110 0.03%	1,114,586,668 99.92%	841,306 0.08%	221,387	Carried
12 AMENDMENT TO CONSTITUTION	P	1,113,977,757	1,112,716,590 99.89%	890,057 0.08%	281,387	371,110 0.03%	1,114,477,917 99.92%	890,057 0.08%	281,387	Carried