chalice

ASX Announcement

20 November 2026

2026 Annual General Meeting Results

Chalice Mining Limited ("Chalice" or "the Company", ASX: CHN) advises that all resolutions put to shareholders at the Annual General Meeting held today were passed by way of a poll.

In accordance with section 251AA of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2, details of the total number of proxies received and the total number of votes cast in respect of each resolution are set out in the attached summary.

Following the passing of the relevant resolutions, Mr Ross Carroll, Dr Soolim Carney, and Mr Gerard Rheinberger have joined the Board as Non-Executive Directors with effect from the conclusion of the Annual General Meeting, with Mr Carroll assuming the role of Independent Non-Executive Chair.

Mr Derek La Ferla has retired as Chair and from the Board at the conclusion of the Annual General Meeting. The Board thanks Mr La Ferla for his leadership and significant contribution to Chalice over the past five years as Chair and wishes him well for the future.

This announcement was authorised for release by the Disclosure Committee.

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Chalice Mining Limited
Annual General Meeting
Friday, 20 November 2026
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Remuneration Report	Ordinary	120,885,827 88.59%	15,055,267 11.04%	503,523 0.37%	1,738,099	121,419,389 88.97%	15,055,267 11.03%	1,738,505	Carried
2 Board Endorsed Election of Director – Mr Ross Carroll	Ordinary	140,849,396 99.22%	605,860 0.43%	489,880 0.35%	70,136	141,369,721 99.57%	605,860 0.43%	70,136	Carried
3 Board Endorsed Election of Director – Dr Soolim Carney	Ordinary	134,703,918 94.90%	6,733,532 4.75%	492,186 0.35%	85,636	135,226,549 95.26%	6,733,532 4.74%	85,636	Carried
4 Board Endorsed Election of Director – Mr Gerard Rheinberger	Ordinary	140,861,610 99.23%	607,159 0.43%	476,367 0.34%	70,136	141,368,016 99.57%	607,565 0.43%	70,136	Carried
5A Approval of issue of up to 523,417 Performance Rights to Mr Alex Dorsch	Ordinary	134,293,512 98.00%	2,257,680 1.65%	480,716 0.35%	4,948,803	134,804,673 98.35%	2,257,680 1.65%	4,948,803	Carried
5B Approval of issue of up to 703,300 Options to Mr Alex Dorsch	Ordinary	114,825,380 83.79%	21,735,635 15.87%	461,909 0.34%	4,957,787	115,317,328 84.14%	21,736,041 15.86%	4,957,787	Carried
6A Approval of issue of up to 600,000 Director Sign-on Options to Mr Ross Carroll	Ordinary	87,682,015 63.92%	48,980,997 35.72%	484,507 0.36%	1,906,472	88,196,561 64.29%	48,981,403 35.71%	1,906,472	Carried
6B Approval of issue of up to 300,000 Director Sign-on Options to Dr Soolim Carney	Ordinary	88,104,391 64.25%	48,489,172 35.36%	536,493 0.39%	1,923,935	88,670,923 64.65%	48,489,578 35.35%	1,923,935	Carried
6C Approval of issue of up to 300,000 Director Sign-on Options to Mr Gerard Rheinberger	Ordinary	88,162,871 64.28%	48,523,399 35.38%	461,909 0.34%	1,905,812	88,654,819 64.63%	48,523,805 35.37%	1,905,812	Carried
7 Modification of existing Constitution	Special	125,726,173 89.75%	13,782,998 9.84%	573,023 0.41%	1,933,078	126,329,641 90.16%	13,782,998 9.84%	1,933,078	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.