CHRYSOS CORPORATION

Faster, more accurate gold analysis

25 November 2026

FY26 Annual General Meeting – Results

Chrysos Corporation Ltd (ASX:C79) ("Chrysos" or the "Company") advises that shareholders passed the resolutions in items 2 to 6 of the Notice of 2026 Annual General Meeting dated 25 November 2026 by their requisite majority at the Company's 2026 Annual General Meeting. All resolutions were decided by way of a poll.

A summary of the proxies received and votes cast for each of the resolutions is attached to this announcement.

ENDS

About Chrysos Corporation
Headquartered in Adelaide, with operations expanding across the world, Chrysos Corporation combines science and software to create technology solutions for the global mining industry. The Company's flagship product PhotonAssay™ delivers faster, safer, more accurate and environmentally-friendly analysis of gold, silver, copper and other elements. For more information about Chrysos or its PhotonAssay™ technology, visit www.chrysoscorp.com

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This announcement was authorised for release by the Company Secretary of Chrysos Corporation Limited.

Results of meeting

Name of entity

Chrysos Corporation Limited

ACN

613 131 141

Date of meeting

25 November 2026

Resolutions voted on at the meeting					If decided by poll					Proxies received			
Resolution		Result	Voting method	If s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
No.	Short description				Number	%	Number	%	Number	Number	Number	Number	Number
2	Adoption of Remuneration Report	Passed	Poll	n/a	71,579,014	99.946%	38,501	0.054%	2,630	71,536,828	38,501	2,630	35,006
3(a)	Re-election of Directors retiring by rotation - Robert Adamson	Passed	Poll	n/a	75,036,167	99.999%	585	0.001%	3,000	74,121,320	585	3,000	27,106
3(b)	Re-election of Directors retiring by rotation - Eric Ford	Passed	Poll	n/a	74,725,667	99.999%	585	0.001%	313,500	73,810,820	585	313,500	27,106
4	Approval of Rights Plan	Passed	Poll	n/a	73,089,216	98.432%	1,164,405	1.568%	1,720	72,960,830	1,164,405	1,720	25,056
5	Approval of FY27 MD & CEO LTI Award	Passed	Poll	n/a	73,256,816	98.399%	1,192,185	1.601%	6,340	72,928,430	1,192,185	6,340	225,056
6(a)	Approval of potential LTI termination benefits for Dirk Treasure	Passed	Poll	n/a	73,037,892	98.370%	1,210,089	1.630%	7,360	72,910,006	1,210,089	7,360	24,556
6(b)	Approval of potential LTI termination benefits for Brett Coventry	Passed	Poll	n/a	73,772,303	98.386%	1,210,089	1.614%	7,360	72,910,006	1,210,089	7,360	24,556