**ASX ANNOUNCEMENT**

25 November 2026

# Results of 2026 Annual General Meeting

Charger Metals NL (ASX: CHR, "Charger" or the "Company") held its Annual General Meeting of Shareholders of the Company today, 25 November 2026.

In accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act 2001 (Cth), details of proxies and poll votes cast for each resolution are attached.

Each resolution put to the meeting was decided by a poll and all resolutions put to the meeting were passed.

**Remuneration Report and Spill Resolution**

Resolution 1 endorsed the Company's 2026 Remuneration Report and accordingly Resolution 2 (Spill Resolution) was not put to the meeting and any votes cast on it have been disregarded.

**Change of Auditor**

Charger advises that Hall Chadwick WA Audit Pty Ltd ("Hall Chadwick") is appointed as auditor of the Company under section 327B(1)(b) of the Corporations Act. Following ASIC's consent on 20 October 2026, under section 329(5) of the Corporations Act, to the resignation of Horizon Nexus (WA) Audit Pty Ltd ("Horizon Nexus"), Hall Chadwick's appointment took effect from the close of the Annual General Meeting. Hall Chadwick's first engagement will be the review of the Company's financial report for the half-year ending 31 December 2026.

The Board thanks Horizon Nexus for its services as auditor.

Authorised for release by the Board.


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**Disclosure of Proxy Votes**
**Charger Metals NL**
Annual General Meeting
Wednesday, 25 November 2026

| | | | Proxy Votes | | | | Poll Result (If applicable) | | | Results |
|---|---|---|---|---|---|---|---|---|---|---|
| **Resolution** | **Decided by Show of Hands (S) or Poll (P)** | **Total Number of Proxy votes exercisable by proxies validly appointed** | **FOR (Votes) (%) (Holders)** | **AGAINST (Votes) (%) (Holders)** | **ABSTAIN* (Votes) (Holders)** | **PROXY'S DISCRETION (Votes) (%) (Holders)** | **FOR (Votes) (%) (Holders)** | **AGAINST (Votes) (%) (Holders)** | **ABSTAIN* (Votes) (%) (Holders)** | **OUTCOME** |
| 1 ADOPTION OF REMUNERATION REPORT | P | 21,396,132 | 20,836,672<br>97.39%<br>21 | 186,883<br>0.87%<br>4 | 800<br>-<br>1 | 372,577<br>1.74%<br>6 | 21,209,249<br>99.13%<br>27 | 186,883<br>0.87%<br>4 | 800<br>-<br>1 | Carried |
| 2 SPILL RESOLUTION (CONDITIONAL RESOLUTION) | - | - | -<br>-<br>- | -<br>-<br>- | -<br>-<br>- | -<br>-<br>- | -<br>-<br>- | -<br>-<br>- | -<br>-<br>- | Not put |
| 3 RE-ELECTION OF DIRECTOR – MR ADRIAN GRIFFIN | P | 29,794,888 | 29,325,478<br>98.42%<br>32 | 96,833<br>0.32%<br>2 | 800<br>-<br>1 | 372,577<br>1.25%<br>6 | 29,698,055<br>99.68%<br>38 | 96,833<br>0.32%<br>2 | 800<br>-<br>1 | Carried |
| 4 RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS | P | 29,794,888 | 29,412,311<br>98.72%<br>33 | 10,000<br>0.03%<br>1 | 800<br>-<br>1 | 372,577<br>1.25%<br>6 | 29,784,888<br>99.97%<br>39 | 10,000<br>0.03%<br>1 | 800<br>-<br>1 | Carried |
| 5 APPROVAL OF 10% PLACEMENT CAPACITY | P | 28,248,496 | 27,835,852<br>98.54%<br>30 | 40,067<br>0.14%<br>3 | 1,547,192<br>-<br>2 | 372,577<br>1.32%<br>6 | 28,208,429<br>99.86%<br>36 | 40,067<br>0.14%<br>3 | 1,547,192<br>-<br>2 | Carried |
| 6 APPOINTMENT OF AUDITOR | P | 29,794,888 | 29,422,311<br>98.75%<br>34 | -<br>-<br>- | 800<br>-<br>1 | 372,577<br>1.25%<br>6 | 29,794,888<br>100.00%<br>40 | -<br>-<br>- | 800<br>-<br>1 | Carried |

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

In relation to Resolution 1, Adoption of the Remuneration Report, less than 25% of the votes cast were against this resolution, so there was no second strike for the purposes of the Corporations Act 2001 (Cth), and Resolution 2 (Spill Resolution) was not put to the meeting. Resolution 1: 8,398,756 votes (9 holders) cast by or on behalf of Key Management Personnel and their Closely Related Parties were excluded in accordance with the voting prohibition statement in the Notice of Meeting and are not included above.