



**CHARIOT**  
CORPORATION

Black Mountain

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BLACK MOUNTAIN

2 April 2024

**Company Announcements**  
**ASX Limited**

## **Date of Annual General Meeting and Closing Date For Director Nominations**

**Chariot Corporation Limited (ASX: CC9) (“the Company”)** advises that in accordance with ASX Listing Rule 3.13.1, that the Annual General Meeting (“**AGM**”) of the Company will be held on Wednesday 22 May 2024.

An item of business at the AGM will be the election of Directors. In accordance with the Company’s Constitution, the closing date for the receipt of nominations for the election of Directors is 9 April 2024. Any nominations must be received no later than 5.00pm (AWST) on 9 April 2024 at the Company’s registered office.

-ENDS-

*The Chairman of Chariot Corporation Limited authorised this announcement to be given to ASX.*

**Craig McNab**  
**Company Secretary**  
**Chariot Corporation Limited**