

Inaugural Annual General Meeting Results

Chariot Corporation Ltd ("**Chariot**" or the "**Company**") is pleased to advise that the Shareholders of the Company passed all Resolutions (outlined in the table below) in the Notice of Meeting dated 18 November 2022 at the inaugural Annual General Meeting held on 13 December 2022 at 11:00am (AWST).

In accordance with section 251AA of the Corporations Act 2001 (Cth), 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.

No other matters were considered during the meeting.

Authorised on Behalf of the Directors.

Shanthar Pathmanathan
Chief Executive Officer
Chariot Corporation Ltd



About Chariot

Chariot is a lithium exploration company with a global portfolio of lithium exploration assets, with a focus on the United States of America, Zimbabwe and Western Australia.

Chariot's strategy is to build a global lithium portfolio with Tier-1 potential that will establish one of the premier land-banks of lithium assets early in the industry's life cycle.

Important Notice

Statements in this announcement are made only as of the date of this announcement unless otherwise stated and the information in this announcement remains subject to change without notice.

To the maximum extent permitted by law, neither Chariot nor any affiliates, related bodies corporate and their respective officers, directors, employees, advisors and agents, nor any other person, accepts any liability as to or in relation to the accuracy or completeness of the information, statements, opinions or matters (express or implied) arising out of, contained in or derived from this announcement or any omission from this announcement or of any other written or oral information or opinions provided now or in the future to any person.

This announcement may contain some references to forecasts, estimates, assumptions and other forward-looking statements. Although the Company believes that its expectations, estimates and projected outcomes are based on reasonable assumptions, it can give no assurance that they will be achieved.

Disclosure of Proxy Votes

Chariot Corporation Ltd

Annual General Meeting

Tuesday, 13 December 2022



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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.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Re-election of Director – Shanthar Pathmanathan	P	2,069,997	2,069,997 100.00%	0 0.00%	0	0 0.00%	21,226,233 100.00%	0 0.00%	0
2 Election of Director – Jasveer Jessy	P	2,069,997	2,069,997 100.00%	0 0.00%	0	0 0.00%	21,226,233 100.00%	0 0.00%	0
3 Election of Director – Frederick Forni	P	2,069,997	2,069,997 100.00%	0 0.00%	0	0 0.00%	21,226,233 100.00%	0 0.00%	0
4 Appointment of Auditor at First AGM	P	2,069,997	1,927,139 93.10%	0 0.00%	0	142,858 6.90%	21,226,233 100.00%	0 0.00%	0
5 Selective Share Buy-Back (Class B Shares)	P	2,069,997	1,803,572 87.13%	123,567 5.97%	0	142,858 6.90%	21,102,666 99.42%	123,567 0.58%	0
6 Selective Share Buy-Back (Class C Shares)	P	2,029,997	1,763,572 86.88%	123,567 6.09%	0	142,858 7.04%	20,550,166 99.40%	123,567 0.60%	0
7 Replacement of Constitution	P	2,069,997	1,927,139 93.10%	0 0.00%	0	142,858 6.90%	20,793,733 100.00%	0 0.00%	432,500

