

Results of Extraordinary General Meeting

Chariot Corporation Ltd ("**Chariot**" or the "**Company**") is pleased to advise that the resolution put to the shareholders of the Company at the Extraordinary General Meeting held at 11:00am on the 21st of October 2022 was passed on a poll and without amendments.

The results are set out in the attached summary together with an accounting of the proxies received.

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, Africa 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

General Meeting

Friday, 21 October 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 Approval for Chariot to subscribe for FMSL shares	P	2,822,783	2,562,783 90.79%	20,000 0.71%	0	240,000 8.50%	2,883,783 99.31%	20,000 0.69%	0

