



## **RESULTS OF ANNUAL GENERAL MEETING**

**18 November  
2022**

**Chalkos Metals Ltd**

### **Directors & Management**

**Matthew Pustahya**

*Non-Executive Director*

**Tom Grove**

*Non-Executive Director*

**John Duncan**

*Non-Executive Director*

Chalkos Metals Limited is pleased to advise that all resolutions proposed at the Company's Annual General Meeting yesterday, were passed on a poll and without amendment. All details of the resolutions, proxies received and results in respect of each resolution are set out below in the attached summary.

This Announcement has been Approved for release by the Board of Directors

For Further information please contact [Admin@chalkosmetals.com.au](mailto:Admin@chalkosmetals.com.au)

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# Disclosure of Proxy Votes

## Chalkos Metals Limited

Annual General Meeting

Thursday, 17 November 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 Matthew Pustahya	P	29,694,322	25,369,542 85.44%	4,324,780 14.56%	300,000	0 0.00%	25,369,542 85.44%	4,324,780 14.56%	300,000
2 Re-election of Director John Duncan	P	29,694,322	29,394,322 98.99%	300,000 1.01%	300,000	0 0.00%	29,394,322 98.99%	300,000 1.01%	300,000
3 Re-election of Director Thomas Gladwin-Grove	P	29,694,322	29,594,322 99.66%	100,000 0.34%	300,000	0 0.00%	29,594,322 99.66%	100,000 0.34%	300,000
4 Consolidation of Capital	P	29,994,322	29,394,322 98.00%	600,000 2.00%	0	0 0.00%	29,394,322 98.00%	600,000 2.00%	0
5 Change in Company Name	P	29,994,322	29,494,322 98.33%	500,000 1.67%	0	0 0.00%	29,494,322 98.33%	500,000 1.67%	0
6 Appointment of Auditor at first AGM	P	29,994,322	29,994,322 100.00%	0 0.00%	0	0 0.00%	29,994,322 100.00%	0 0.00%	0

