

26 November 2021

Australian Securities Exchange Limited
Level 40, Central Park
152-158 St Georges Terrace
PERTH WA 6000

Via e-lodgement

Dear Sirs,

RE: Results of Annual General Meeting held on 26 November 2021

We advise that the Resolutions contained in the Notice of Annual General Meeting were passed on a poll.

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act, the poll results and proxies received are attached.

For and on behalf of the Board

Scott Funston
Company Secretary
CHALLENGER EXPLORATION LIMITED

Resolutions voted on at the meeting				Poll results					Proxies received			
Resolution		Result	Voting method	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
No	Short description			Number	%	Number	%	Number	Number	Number	Number	Number
1	Adoption of Remuneration Report	Passed	Poll	203,578,326	98.81	2,443,577	1.19	168,421,208	201,927,549	2,443,577	168,421,208	1,650,777
2	Re-election of a Director – Fletcher Quinn	Passed	Poll	367,951,669	98.27	6,480,800	1.73	10,642	367,800,892	6,480,800	10,642	150,777
3	Re-election of a Director – Sergio Rotondo	Passed	Poll	373,314,446	99.70	1,118,023	0.30	10,642	373,163,669	1,118,023	10,642	150,777
4	Adoption of Employee Share Option Plan	Passed	Poll	205,702,515	99.85	300,388	0.15	168,440,208	205,551,738	300,388	168,440,208	150,777
5	Adoption of Performance Rights Plan	Passed	Poll	201,589,292	97.90	4,313,823	2.10	168,539,996	201,438,515	4,313,823	168,539,996	150,777
6	Appointment of Auditor to fill a vacancy	Passed	Poll	374,434,111	100.00	-	-	9,000	372,783,334	-	9,000	1,650,777
7	Approval of 7.1A Mandate	Passed	Poll	366,098,864	97.78	8,303,605	2.22	40,642	363,948,087	8,303,605	40,642	2,150,777

Challenger Exploration Limited
ACN 123 591 382
ASX: **CEL**

Issued Capital
974.4m shares
49.0m options
120m perf shares
16m perf rights

Australian Registered Office
Level 1
1205 Hay Street
West Perth WA 6005

Directors
Mr Kris Knauer, MD and CEO
Mr Scott Funston, Finance Director
Mr Fletcher Quinn, Chairman

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