

28 November 2022

Results of the 2022 Annual General Meeting

Chrysos Corporation Ltd (ASX:C79) (“Chrysos” or the “Company”) advises that shareholders passed the resolutions in items 2 to 4 of the Notice of 2022 Annual General Meeting dated 21 October 2022 by their requisite majority at the 2022 Annual General Meeting held today at 12:30pm (Adelaide time) at Waite Auditorium, University of Adelaide, Waite Campus, Gate 4, Waite Road Adelaide SA 5064 (**AGM**), on a poll.

A summary of the proxies received, and votes cast, for each of the resolutions is attached to this announcement.

ENDS

About Chrysos Corporation

Headquartered in Adelaide, with operations spanning Australia, Canada and Africa, Chrysos Corporation combines science and software to create technology solutions for the global mining industry. The Group’s flagship product PhotonAssay™ delivers faster, safer, more accurate and environmentally-friendly analysis of gold, silver, copper and other elements. For more information about Chrysos or its PhotonAssay™ technology, visit www.chrysos.com.au.

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This announcement was authorised for release by the Chair of Chrysos Corporation Limited.

Results of meeting

Name of entity

Chrysos Corporation Limited

ABN/ACN/ARSN/ARBN

613 131 141

Date of meeting

28 November 2022

Resolutions voted on at the meeting					If decided by poll					Proxies received			
Resolution		Result	Voting method	If s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
No	Short description				Number	%	Number	%	Number	Number	Number	Number	Number
2	Adoption of remuneration report	Passed	Poll	N/A	44,650,408	99.8	83,696	0.2	9,346	44,639,738	83,696	9,346	10,670
3	Re-election of Robert Henry Richard Adamson as director	Passed	Poll	N/A	44,106,309	98.6	637,141	1.4	-	44,095,639	637,141	-	10,670
4	Re-election of Eric Ford as director	Passed	Poll	N/A	44,703,509	99.9	39,941	0.1	-	44,692,839	39,941	-	10,670