

27 November 2023

Results of the 2023 Annual General Meeting

Chrysos Corporation Ltd (ASX:C79) (“Chrysos” or the “Company”) advises that shareholders passed the resolutions in items 2 to 7 of the Notice of 2023 Annual General Meeting dated 23 October 2023 by their requisite majority at the 2023 Annual General Meeting held today at 12:30pm (Adelaide time) at Chrysos Corporation, 2A Venture Road, Tonsley SA 5042 (**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.

For enquiries, please contact:

Catherine Strong	Citadel-MAGNUS	+61 406 759 268	cstrong@citadelmagnus.com
Jacky Pfenninger	Citadel-MAGNUS	+61 447 301 111	jpfenninger@citadelmagnus.com
Chrysos Investor Relations		+61 8 7078 4571	investors@chrysoscorp.com

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

27 November 2023

Resolutions voted on at the meeting					If decided by poll					Proxies received			
No	Resolution Short description	Result	Voting method	If s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
					Number	%	Number	%	Number	Number	Number	Number	Number
2	Adoption of remuneration report	Passed	Poll	N/A	68,169,065	99.98	8,390	0.01	5,420	67,479,722	8,390	5,420	84,497
3	Re-election of Greg Holt as director	Passed	Poll	N/A	69,466,366	99.98	9,980	0.01	7,080	67,534,263	9,980	7,080	35,706
4	Re-election of Brett Boynton as director	Passed	Poll	N/A	69,466,366	99.98	9,980	0.01	7,080	67,534,263	9,980	7,080	35,706
5	Re-election of Kerry Gleeson as director	Passed	Poll	N/A	69,457,366	99.97	14,154	0.02	7,080	67,521,089	14,154	7,080	35,706
6	Approval of potential termination benefits for Dirk Treasure	Passed	Poll	N/A	68,610,399	99.91	40,957	0.06	22,900	67,474,235	40,957	22,900	39,937
7	Approval of potential termination benefits for Brett Coventry	Passed	Poll	N/A	69,442,366	99.91	37,957	0.05	22,900	67,477,235	37,957	22,900	37,957