

24 November 2025

Results of the 2025 Annual General Meeting

Chrysos Corporation Ltd (ASX:C79) ("Chrysos" or the "Company") advises that shareholders passed the resolutions in items 2 to 6 of the Notice of 2025 Annual General Meeting dated 23 October 2025 by their requisite majority at the Company's 2025 Annual General Meeting. All resolutions were decided by way of 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 expanding across the world, Chrysos Corporation combines science and software to create technology solutions for the global mining industry. The Company'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.chrysoscorp.com

For media and investor enquiries, please contact:

Annalise Batchelor	Sodali & Co.	+61 432 312 807	annalise.batchelor@sodali.com
Paul Ryan	Sodali & Co.	+61 409 296 511	paul.ryan@sodali.com

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

Results of meeting

Name of entity

Chrysos Corporation Limited

ACN

613 131 141

Date of meeting

24 November 2025

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	%					
2	Adoption of remuneration report	Passed	Poll	N/A	69,926,413	99.926%	33,789	0.048%	1,023,384	69,905,288	33,789	1,023,384	36,712
3	Election of Elisha Civil as Director	Passed	Poll	N/A	73,947,982	99.952%	17,203	0.023%	3,923,384	73,776,857	17,203	3,923,384	36,712
4(a)	Re-election of Greg Holt as Director	Passed	Poll	N/A	76,865,134	99.976%	1,051	0.001%	1,023,384	76,691,009	1,051	1,023,384	38,712
4(b)	Re-election of Kerry Gleeson as Director	Passed	Poll	N/A	73,934,302	96.169%	2,927,883	3.808%	1,027,384	73,760,177	2,927,883	1,027,384	38,712
5	Approval of FY26 CEO LTI Award	Passed	Poll	N/A	74,924,768	98.465%	1,149,621	1.511%	1,029,769	74,746,568	1,149,621	1,029,769	43,787
6(a)	Approval of potential termination benefits for Dirk Treasure	Passed	Poll	N/A	75,403,068	99.113%	656,621	0.863%	1,044,469	75,222,368	656,621	1,044,469	46,287
6(b)	Approval of potential termination benefits for Brett Coventry	Passed	Poll	N/A	76,137,979	99.122%	656,121	0.854%	1,044,469	75,959,779	656,121	1,044,469	43,787