

31 May 2023

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 31 May 2023

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	279,430,946	99.78	616,693	0.22	189,953,233	270,119,383	616,693	189,953,233	3,562,306
2	Re-election of Director – Mr Fletcher Quinn	Passed	Poll	469,384,179	99.80	920,636	0.20	-	459,768,673	920,636	-	3,562,306
3	Re-election of Director – Mr Pini Althaus	Passed	Poll	469,384,179	99.88	566,693	0.12	-	460,122,616	566,693	-	3,562,306
4	Approval to Issue Shares to John King in Lieu Of Cash	Passed	Poll	469,384,179	99.85	714,108	0.15	-	459,975,201	714,108	-	3,562,306
5	Issue of Incentive Performance Rights to Pini Althaus	Passed	Poll	468,984,179	98.71	6,038,928	1.29	400,000	454,250,381	6,038,928	400,000	3,562,306
6	Approval of 7.1A Mandate	Passed	Poll	469,379,179	99.89	497,425	0.11	5,000	460,186,884	497,425	5,000	3,562,306
7	Change of Company Name	Passed	Poll	468,975,179	99.99	58,050	0.01	409,000	460,222,259	58,050	409,000	3,562,306
8	Adoption of Salary Sacrifice Share Plan	Passed	Poll	279,430,946	99.91	263,983	0.09	189,953,233	270,472,093	263,983	189,953,233	3,562,306
9	Re-election of Director – Mr Brett Hackett	Passed	Poll	464,280,539	100.00	5,550	0.00	3,656,973	458,834,092	5,550	3,656,973	308,333

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

Issued Capital
1,106.6m shares
10.0m options
60m perf shares
35m perf rights

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

Directors
Mr Kris Knauer, MD and CEO
Mr Fletcher Quinn, Chairman
Mr Sergio Rotondo, Exec Director
Mr Pini Althaus, Non-Exec. Director
Mr Brett Hackett, Non-Exec. Director

Contact
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