

At the Chaarat Gold Holdings Limited Annual General Meeting held on Tuesday, 18 May 2021 a poll was taken on all resolutions put to the meeting. All resolutions were passed by the members entitled to vote. The results of the poll incorporating proxy votes lodged in advance of the meeting are set out below:

<u>No</u>	<u>Resolution</u>	<u>For</u> <u>No of votes</u>	<u>Against</u> <u>No of votes</u>	<u>Withheld</u> <u>No of votes</u>	<u>Percentage of</u> <u>total votes in</u> <u>favour</u>
1.	Approval of 2020 annual report	348,044,740	0	0	100%
2.	Re-election of Martin Andersson as a director	329,588,981	18,455,759	0	94.70%
3.	Re-election of Robert Edwards as a director	347,953,990	90,750	0	99.97%
4.	Re-appointment of BDO LLP as auditor	348,044,740	0	0	100%
5.	Remuneration of auditor	348,044,740	0	0	100%
6.	Authority to allot shares	329,588,981	18,455,759	0	94.70%
7.	Disapplication of pre-emption rights*	329,588,981	18,455,759	0	94.70%

Notes:

1. Total ordinary shares in issue at the date of the meeting were 686,612,153.
2. The poll results represent approximately 50.69% of the total number of ordinary shares in issue which carry voting rights of one vote per share.
3. Any proxy appointments giving discretion to "the Chairman of the meeting" have been included in the "For" totals above.
4. 'Withheld' is not a vote in law and therefore is excluded from the calculation of the proportion of the votes for or against a resolution.
5. * indicates a special resolution requiring a 75% majority.
5. The full text of the resolutions can be found in the notice of annual general meeting which is available for inspection on the Company's website <https://www.chaarat.com/wp-content/uploads/2021/04/Chaarat-2021-NoM.pdf>.