

RNS Number: 2671R  
Chaarat Gold Holdings Ltd  
Date:

5 June 2024

**Chaarat Gold Holdings Limited**  
("Chaarat" or "the Company")

**Result of Annual General Meeting**

Chaarat (AIM:CGH), a mining explorer and developer with projects in the Kyrgyz Republic, held its annual general meeting today. All resolutions were passed by the members entitled to vote. The results of the poll incorporating valid proxy votes lodged in advance of the meeting are set out below:

| <u>No</u> | <u>Resolutions</u>                         | <u>For</u><br><u>No of votes</u> | <u>Against</u><br><u>No of votes</u> | <u>Withheld</u><br><u>No of votes</u> | <u>Percentage of total</u><br><u>votes in favour</u> |
|-----------|--|----------------------------------|--------------------------------------|---------------------------------------|--|
| 1.        | Approval of 2023 Annual Report             | 367,939,745                      | 0                                    | 0                                     | 100%   |
| 2.        | Re-election of Martin Anderson as director | 349,506,938                      | 18,496,640                           | 0                                     | 94.97%   |
| 3.        | Re-election of Robert Edwards as director  | 367,862,006                      | 141,572                              | 0                                     | 99.96%   |
| 4.        | Appointment of MHA as auditor              | 367,912,828                      | 90,750                               | 0                                     | 99.98%   |
| 5.        | Remuneration of auditor                    | 349,539,828                      | 18,463,750                           | 0                                     | 94.98%   |

**Notes:**

1. Total ordinary shares in issue at the date of the meeting were 728,056,182.
2. The poll results represent approximately 50.00% 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 Chair 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. The full text of the resolutions can be found in the notice of annual general meeting which is available on the Company's website at this link.

**\*\*ENDS\*\***

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**About Charaat**

Chaarat is an exploration and development company which is advancing the Tulkubash and Kyzyltash Gold Projects in the Kyrgyz Republic. The Company has a clear strategy to build a leading emerging markets gold company through organic growth and selective M&A.

Chaarat aims to create value for its shareholders, employees and communities from its high-quality gold and mineral deposits by building relationships based on trust and operating to the best environmental, social and employment standards.