



Chariot Reminds Investors of July 19 Shareholder Rights Plan Vote

Directors and ISS recommend vote FOR

Toronto ON July 16, 2007. Chariot Resources Limited (CHD:TSX) reminds investors of the Special Meeting called to consider and if deemed advisable to pass the Shareholder Rights Plan, amended and restated effective June 14, 2007, will be held:

Thursday July 19, 2007 at 10:00 am
BCE Place, Suite 4400, Bay Wellington Tower
181 Bay Street, Toronto

The Shareholder Rights Plan is designed to ensure, to the extent possible, that all shareholders of the Corporation are treated fairly in connection with any take-over bid for the Corporation. **Both Chariot's Board of Directors and Institutional Shareholder Services Canada Corp (ISS) have recommended that shareholders vote to approve the Shareholder Rights Plan**

Mailed **Voting Instruction Forms** must be sent to Proxy Tabulation. Beneficial shareholders may also vote on line at www.proxyvote.com or by phone at 1-800-474-7493.

Chariot Resources Limited (TSX:CHD) is developing its 70% owned Marcona Copper Property in Peru. With exceptional infrastructure, a significant resource and strong financial and commercial partners, the Mina Justa project is scheduled to be a mid-tier copper producer by 2009. Additional details about Chariot can be viewed at the Company's website, www.chariotresources.com.

CHARIOT RESOURCES LIMITED

Ulrich (Ulli) Rath
President & CEO

For Further Information

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