



Chariot Resources: Annual General and Special Meeting Reminder

Toronto, August 19, 2009. Chariot Resources Limited (CHD:TSX) reminds investors and analysts that its Annual General and Special Meeting will be held on:

Friday September 4, at 10:00 am (ET)
181 Bay Street, Suite 4400
Toronto

At the meeting, shareholders will be asked to fix the number of directors, elect directors, appoint auditors, authorize directors to set auditors' remuneration, and pass, with or without amendment, an ordinary resolution to approve, confirm and ratify the Shareholders' Rights plan of the Corporation.

RiskMetrics Group (formerly known as Institutional Shareholder Services of Canada) has recommended a vote FOR each of these resolutions.

Following the business of the meeting, Ulli Rath, President and CEO will deliver a presentation on the Company's recent progress and plans.

Shareholders are reminded of the importance of completing and returning their proxy/voting instruction form by mail, internet, toll free phone or fax. Chariot Resources has appointed Georgeson Inc. as proxy solicitor for the Meeting.

ON BEHALF OF THE BOARD OF DIRECTORS

"Ulli Rath", President & CEO
CHARIOT RESOURCES LIMITED.

FOR FURTHER INFORMATION PLEASE CONTACT:

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