

RESULTS OF ANNUAL GENERAL MEETING

Chilwa Minerals Limited (ASX: CHW) (“**Chilwa**” or the “**Company**”) advises that all resolutions detailed in the Notice of Annual General Meeting dated 30 September 2025 were passed at the Annual General Meeting of the Company held on 27 November 2025.

All resolutions were passed by way of a poll called to determine the outcome.

The information specified in section 251AA of the Corporations Act in relation to each resolution is included in the table attached.

This document has been authorised to be given to ASX by the Company Secretary of Chilwa Minerals Limited.

-ENDS-

For further information contact:

Cadell Buss

Founder and Managing Director

cbuss@chilwaminerals.com.au



Disclosure of Proxy Votes

Chilwa Minerals Limited

Annual General Meeting

Thursday, 27 November 2025



Automic

GPO Box 5193, Sydney, NSW 2001

P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)

F +61 (0)2 8583 3040 E hello@automic.com.au

ABN 27 152 260 814

In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

			Proxy Votes				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 ADOPTION OF REMUNERATION REPORT	P	38,333,182	38,333,182 100.00%	0 0.00%	0	0 0.00%	40,949,359 100.00%	0 0.00%	0	-
2 RE-ELECTION OF MANUEL MOTA AS A DIRECTOR	P	41,048,966	40,990,826 99.86%	0 0.00%	0	58,140 0.14%	44,474,697 100.00%	0 0.00%	0	Carried
3 RE-ELECTION OF JOSÉ MARTINS AS A DIRECTOR	P	41,048,966	40,990,826 99.86%	0 0.00%	0	58,140 0.14%	44,474,697 100.00%	0 0.00%	0	Carried
4 RATIFICATION OF PRIOR ISSUE OF SHARES	P	40,093,966	40,035,826 99.85%	0 0.00%	955,000	58,140 0.15%	43,519,697 100.00%	0 0.00%	955,000	Carried
5 APPROVAL OF GRANT OF PERFORMANCE RIGHTS TO ALEXANDER SHAW	P	7,835,890	7,777,750 99.26%	0 0.00%	0	58,140 0.74%	10,393,927 100.00%	0 0.00%	58,140	Carried
6 APPROVAL OF GRANT OF PERFORMANCE RIGHTS TO CADELL BUSS	P	7,803,625	7,745,485 99.25%	0 0.00%	987,265	58,140 0.75%	10,361,662 100.00%	0 0.00%	1,045,405	Carried
7 APPROVAL OF GRANT OF PERFORMANCE RIGHTS TO MANUEL MOTA	P	7,803,625	7,745,485 99.25%	0 0.00%	987,265	58,140 0.75%	10,361,662 100.00%	0 0.00%	1,045,405	Carried
8 APPROVAL OF GRANT OF PERFORMANCE RIGHTS TO JOSÉ MARTINS	P	7,745,485	7,745,485 100.00%	0 0.00%	987,265	0 0.00%	10,361,662 100.00%	0 0.00%	987,265	Carried

