

RESULTS OF EXTRAORDINARY GENERAL MEETING

Chilwa Minerals Limited (ASX: CHW) (“**Chilwa**” or the “**Company**”) advises that all resolutions detailed in the Notice of Extraordinary General Meeting dated 25 August 2025 were passed at the Extraordinary General Meeting of the Company held on 7 October 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

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Disclosure of Proxy Votes

Chilwa Minerals Limited

Extraordinary General Meeting

Tuesday, 07 October 2025



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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 RATIFICATION OF PRIOR ISSUE OF SHARES UNDER THE PLACEMENT	P	4,255,630	4,090,381 96.12%	0 0.00%	0	165,249 3.88%	4,255,630 100.00%	0 0.00%	0	Carried
2 APPROVAL FOR PARTICIPATION IN THE PLACEMENT BY CADELL BUSS	P	4,255,630	4,090,381 96.12%	0 0.00%	0	165,249 3.88%	4,255,630 100.00%	0 0.00%	0	Carried
3 APPROVAL FOR PARTICIPATION IN THE PLACEMENT BY ALEXANDER SHAW	P	4,255,630	4,090,381 96.12%	0 0.00%	0	165,249 3.88%	4,255,630 100.00%	0 0.00%	0	Carried

