

RESULTS OF ANNUAL GENERAL MEETING

Chilwa Minerals Limited (ASX: CHW) ("**Chilwa**" or the "**Company**") advises that all resolutions detailed in the Notice of Extraordinary General Meeting dated 17 November 2025 and Addendum to Notice of Extraordinary General Meeting dated 4 December 2025 were passed at the Extraordinary General Meeting of the Company held on 7 January 2026.

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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Voting Summary Report

Chilwa Minerals Limited
Extraordinary General Meeting

Security Class(es):
CHWESC24 - ESCROWED SHARES - 24M FROM QUOTATION
CHW - FULLY PAID ORDINARY SHARES
CHWESC36 - ESCROWED SHARES - 36M FROM QUOTATION

 **Meeting Date: 07-Jan-2026**

Resolution	For		Against		Discretionary		Unusable For		Totals		Exclusions		Abstain	
	Votes	Holders	Votes	Holders	Votes	Holders	Votes	Holders	Votes	Holders	Votes	Holders	Votes	Holders
1 RATIFICATION OF PRIOR ISSUE OF SHARES UNDER THE PLACEMENT	4,139,314	13	0	0	1,203	1	0	0	4,140,517	14	200,000	1	0	0
	99.97%	92.86%	0.00%	0.00%	0.03%	7.14%	0.00%	0.00%						
2 APPROVAL FOR PARTICIPATION IN THE PLACEMENT BY MOTA GESTÃO E PARTICIPAÇÕES SGPS SA	4,339,314	14	0	0	1,203	1	0	0	4,340,517	15	0	0	0	0
	99.97%	93.33%	0.00%	0.00%	0.03%	6.67%	0.00%	0.00%						
3 APPROVAL FOR PARTICIPATION IN THE PLACEMENT BY CADELL BUSS	4,339,314	14	0	0	1,203	1	0	0	4,340,517	15	0	0	0	0
	99.97%	93.33%	0.00%	0.00%	0.03%	6.67%	0.00%	0.00%						
4 APPROVAL FOR PARTICIPATION IN THE PLACEMENT BY JOSÉ MARTINS	4,281,174	13	0	0	1,203	1	0	0	4,282,377	14	0	0	58,140	1
	99.97%	92.86%	0.00%	0.00%	0.03%	7.14%	0.00%	0.00%						
5 INCREASE IN MAXIMUM AGGREGATE REMUNERATION FOR NON-EXECUTIVE DIRECTORS	3,687,704	12	0	0	1,203	1	0	0	3,688,907	13	58,140	1	0	0
	99.97%	92.31%	0.00%	0.00%	0.03%	7.69%	0.00%	0.00%						

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