

RESULTS OF ANNUAL GENERAL MEETING

Chilwa Minerals Limited (ASX: CHW) (“Chilwa” or the “Company”) is pleased to advise that all resolutions detailed in the Notice of Annual General Meeting dated 1 November 2023 were passed at the Annual General Meeting of the Company held on 30 November 2023.

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.

-ENDS-

This Announcement has been authorised for release to ASX by Dennis Wilkins, Director and Company Secretary.

For further information contact:

Cadell Buss

Founder and Managing Director

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Disclosure of Proxy Votes

Chilwa Minerals Limited

Annual General Meeting

Thursday, 30 November 2023



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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.

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Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 ADOPTION OF REMUNERATION REPORT	P	24,548,301	24,548,301 100.00%	0 0.00%	0	0 0.00%	24,548,301 100.00%	0 0.00%	0	-
2 ELECTION OF MANUEL MOTA AS A DIRECTOR	P	25,193,611	25,193,611 100.00%	0 0.00%	0	0 0.00%	25,193,611 100.00%	0 0.00%	0	Passed
3 ELECTION OF DENNIS WILKINS AS A DIRECTOR	P	25,193,611	25,193,611 100.00%	0 0.00%	0	0 0.00%	25,193,611 100.00%	0 0.00%	0	Passed

