

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 12 September 2024 were passed at the Annual General Meeting of the Company held on 7 November 2024.

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:

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Disclosure of Proxy Votes

Chilwa Minerals Limited

Annual General Meeting

Thursday, 07 November 2024



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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.

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	39,333,649	39,333,649 100.00%	0 0.00%	0	0 0.00%	39,548,046 100.00%	0 0.00%	0	-
2 RE-ELECTION OF ALEXANDER SHAW AS A DIRECTOR	P	41,078,754	41,078,754 100.00%	0 0.00%	0	0 0.00%	41,543,151 100.00%	0 0.00%	0	Passed
3 RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS	P	41,078,754	41,078,754 100.00%	0 0.00%	0	0 0.00%	41,543,151 100.00%	0 0.00%	0	Passed
4 APPROVAL OF GRANT OF PERFORMANCE RIGHTS TO ALEXANDER SHAW	P	18,413,649	18,396,845 99.91%	16,804 0.09%	320,000	0 0.00%	18,611,242 99.91%	16,804 0.09%	320,000	Passed
5 APPROVAL OF GRANT OF PERFORMANCE RIGHTS TO CADELL BUSS	P	18,413,649	18,396,845 99.91%	16,804 0.09%	20,920,000	0 0.00%	18,611,242 99.91%	16,804 0.09%	20,920,000	Passed
6 APPROVAL OF GRANT OF PERFORMANCE RIGHTS TO MANUEL MOTA	P	18,413,649	18,396,845 99.91%	16,804 0.09%	320,000	0 0.00%	18,611,242 99.91%	16,804 0.09%	320,000	Passed
7 APPROVAL OF GRANT OF PERFORMANCE RIGHTS TO DENNIS WILKINS	P	18,413,649	18,241,031 99.06%	16,804 0.09%	20,920,000	155,814 0.85%	18,611,242 99.91%	16,804 0.09%	20,920,000	Passed

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