

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

cbuss@chilwaminerals.com.au



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% | | | | | | |

1 Report generated on 06-Jan-2026 at 12:39 PM