

RESULTS OF EXTRAORDINARY GENERAL MEETING

Chilwa Minerals Limited (ASX: CHW) ("Chilwa" or the "Company") is pleased to advise that all resolutions detailed in the Notice of Extraordinary General Meeting dated 21 November 2024 were passed at the Extraordinary General Meeting of the Company held on 7 January 2025.

Cadell Buss, Chilwa's Managing Director, commented: "We are pleased to announce the successful completion of the November capital raise with this formality. The support shown by the board and our major shareholder underscores our internal confidence in the asset.

"The Company is now fully funded to advance and execute a wide range of activities to aid in the development of a project encompassing various critical minerals.

"With three rigs (two sonic and one diamond) set to return to the field, the preparation lab now fully operational, and numerous assay results pending, we are very optimistic about both the short-term and long-term prospects".

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

Managing Director

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Disclosure of Proxy Votes

Chilwa Minerals Limited

General Meeting

Tuesday, 07 January 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	2,547,909	2,547,909 100.00%	0 0.00%	0	0 0.00%	2,547,909 100.00%	0 0.00%	0	Carried
2 APPROVAL FOR PARTICIPATION IN THE PLACEMENT BY LUSO GLOBAL MINING BV	P	4,322,299	4,305,495 99.61%	16,804 0.39%	0	0 0.00%	4,305,495 99.61%	16,804 0.39%	0	Carried
3 APPROVAL FOR PARTICIPATION IN THE PLACEMENT BY CADELL BUSS	P	4,322,299	4,290,495 99.26%	31,804 0.74%	0	0 0.00%	4,290,495 99.26%	31,804 0.74%	0	Carried
4 APPROVAL FOR PARTICIPATION IN THE PLACEMENT BY ALEXANDER SHAW	P	4,322,299	4,290,495 99.26%	31,804 0.74%	0	0 0.00%	4,290,495 99.26%	31,804 0.74%	0	Carried
5 APPROVAL FOR PARTICIPATION IN THE PLACEMENT BY MANUEL MOTA	P	4,322,299	4,290,495 99.26%	31,804 0.74%	0	0 0.00%	4,290,495 99.26%	31,804 0.74%	0	Carried

