

## Results of meeting

|                         |  |                   |
|-------------------------|--|-------------------|
| Name of entity          |  |                   |
| GREENWING RESOURCES LTD |  |                   |
| ABN                     |  | Date of meeting   |
| 109 933 995             |  | 15 September 2023 |

| Resolutions voted on at the meeting |  |        |               |                  | If decided by poll |       |               |      |           | Proxies received |         |         |            |
|-------------------------------------|--|--------|---------------|------------------|--------------------|-------|---------------|------|-----------|------------------|---------|---------|------------|
| Resolution                          |  | Result | Voting method | If s250U applies | Voted for          |       | Voted against |      | Abstained | For              | Against | Abstain | Discretion |
| No                                  | Short description  |        |               |                  | Number             | %     | Number        | %    | Number    | Number           | Number  | Number  | Number     |
| 1                                   | Ratification of Previous Share Issue - placement                               | Passed | Poll          | n/a              | 11,582,420         | 96.7% | 337,877       | 2.8% | 52,521    | 8,348,264        | 337,877 | 52,521  | 31,482     |
| 2                                   | Approval to issue shares to a related party – Mr Rick Anthon - Placement       | Passed | Poll          | n/a              | 10,428,216         | 95.2% | 496,398       | 4.5% | 29,000    | 8,213,264        | 496,398 | 29,000  | 31,482     |
| 3                                   | Approval to issue shares to a related party – Mr Jeffrey Marvin- Placement     | Passed | Poll          | n/a              | 11,447,420         | 95.6% | 496,398       | 4.1% | 29,000    | 8,213,264        | 496,398 | 29,000  | 31,482     |
| 4                                   | Approval to issue shares to a related party – Mr James Brown - Placement       | Passed | Poll          | n/a              | 11,447,420         | 95.6% | 496,398       | 4.1% | 29,000    | 8,213,264        | 496,398 | 29,000  | 31,482     |
| 5                                   | Approval to issue shares to a related party – Mr Peter Wright - Placement      | Passed | Poll          | n/a              | 9,957,420          | 95.0% | 496,398       | 4.7% | 29,000    | 8,213,264        | 496,398 | 29,000  | 31,482     |
| 6                                   | Ratification of Previous Share Issue – Incentives to Converting Noteholders    | Passed | Poll          | n/a              | 8,783,511          | 95.8% | 356,598       | 3.9% | 33,000    | 5,548,835        | 356,598 | 33,000  | 32,002     |
| 7                                   | Ratification of Previous Option Issue - Incentives to Converting Noteholders   | Passed | Poll          | n/a              | 8,783,511          | 95.8% | 356,598       | 3.9% | 33,000    | 5,538,120        | 356,598 | 33,000  | 42,717     |
| 8                                   | Ratification of Previous Share Issue – Convertible Note Interest to March 2023 | Passed | Poll          | n/a              | 10,053,197         | 97.8% | 109,800       | 1.1% | 116,521   | 6,819,041        | 109,800 | 116,521 | 31,482     |
| 9                                   | Ratification of Previous Share Issue - Convertible Note Interest to June 2023  | Passed | Poll          | n/a              | 8,867,645          | 97.5% | 109,800       | 1.2% | 116,521   | 5,633,489        | 109,800 | 116,521 | 31,482     |

| Resolutions voted on at the meeting |  |        |               |                  | If decided by poll |       |               |      |           | Proxies received |         |         |            |
|-------------------------------------|--|--------|---------------|------------------|--------------------|-------|---------------|------|-----------|------------------|---------|---------|------------|
| Resolution                          |  | Result | Voting method | If s250U applies | Voted for          |       | Voted against |      | Abstained | For              | Against | Abstain | Discretion |
| No                                  | Short description  |        |               |                  | Number             | %     | Number        | %    | Number    | Number           | Number  | Number  | Number     |
| 10                                  | Approval to issue shares to a related party – Mr Rick Anthon – Convertible Note Interest   | Passed | Poll          | n/a              | 10,724,793         | 97.9% | 135,821       | 1.2% | 93,000    | 8,509,841        | 135,821 | 93,000  | 31,482     |
| 11                                  | Approval to issue shares to a related party – Mr Jeffrey Marvin- Convertible Note Interest | Passed | Poll          | n/a              | 11,743,997         | 98.1% | 135,821       | 1.1% | 93,000    | 8,508,226        | 135,821 | 93,000  | 33,097     |
| 12                                  | Approval to issue shares to a related party – Mr Peter Wright - Convertible Note Interest  | Passed | Poll          | n/a              | 10,253,997         | 97.8% | 135,821       | 1.3% | 93,000    | 8,508,226        | 135,821 | 93,000  | 33,097     |

*This announcement has been authorised for release by Angus Craig, Company Secretary.*