



## Greenvale Energy Limited

### Results General Meeting

ASX Release

10 August 2020

**Greenvale Energy Limited (ASX: GRV)** advises that in accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the Corporation Act, advise of the resolutions and the proxies received in respect of each resolution voted at the General meeting held today, which are set out in the attached proxy summary.

Directors advise that the change in name to “Greenvale Mining Limited” will take place as soon as they have received confirmation from the Australian Securities and Investment Commission.

#### Contact details

For further information, please contact:

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Director and Company Secretary

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#### REGISTERED OFFICE

GREENVALE ENERGY LIMITED

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)



GENERAL MEETING  
Monday, 10 August, 2020

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Poll (Manner in which votes were cast in person or by proxy on a poll (where applicable) on a poll at the meeting)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
1	APPROVAL OF PRIOR ISSUE OF SHARES UNDER THE MARCH PLACEMENT UNDER ASX LISTING RULE 7.1	N	65,797,478 99.99%	300 0.00%	4,000 0.01%	0	65,801,478 100.00%	300 0.00%	0	Carried
2	APPROVAL OF PRIOR ISSUE OF SHARES UNDER THE MARCH PLACEMENT UNDER ASX LISTING RULE 7.1A	N	65,797,478 99.99%	300 0.00%	4,000 0.01%	0	65,801,478 100.00%	300 0.00%	0	Carried
3	APPROVAL OF PRIOR ISSUE OF SHARES UNDER THE JUNE PLACEMENT UNDER ASX LISTING RULE 7.1	N	73,622,896 99.99%	300 0.00%	4,000 0.01%	0	73,626,896 100.00%	300 0.00%	0	Carried
4	APPROVAL OF PRIOR ISSUE OF SHARES RELATING TO KNOX ACQUISITION (INITIAL INVESTMENT) UNDER ASX LISTING RULE 7.1	N	64,355,859 99.99%	300 0.00%	4,000 0.01%	0	64,359,859 100.00%	300 0.00%	0	Carried
5	APPROVAL OF ISSUE OF SHARES RELATING TO KNOX ACQUISITION (2ND TRANCHE INVESTMENT)	N	64,355,859 99.99%	300 0.00%	4,000 0.01%	0	64,359,859 100.00%	300 0.00%	0	Carried
6	CHANGE OF COMPANY NAME	N	100,428,171 100.00%	0 0.00%	4,000 0.00%	0	100,432,171 100.00%	0 0.00%	0	Carried
7	APPROVAL OF PAYMENT OF BONUS TO MR ELIAS KHOURI	N	71,143,199 99.37%	450,300 0.63%	4,000 0.01%	6,557,159	71,147,199 99.37%	450,300 0.63%	6,557,159	Carried
8	APPROVAL OF PAYMENT OF BONUS TO MR VINCENT FAYAD	N	92,194,704 100.00%	300 0.00%	4,000 0.00%	5,921,053	92,198,704 100.00%	300 0.00%	5,921,053	Carried

\*\* - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item