

ASX ANNOUNCEMENT**27 November 2020****RESULTS OF 2020 ANNUAL GENERAL MEETING**

Greenvale Mining Limited (ASX:GRV) advises that in accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001, the results of the Annual General Meeting held on 27 November 2020 are set out in the attached summary.

All resolutions in the Notice of Meeting were passed on a poll.

Authorised for release by

Alan Boys
Company Secretary

Contact

For further details, contact:
Neil Biddle Executive Director 0418 915 752

Media Inquiries
For further details, contact: Nicholas Read – Read Corporate
Nicholas@readcorporate.com.au
Mobile: 0419 929 046

REGISTERED OFFICE:

130 Stirling Hwy, NORTH FREMANTLE, WA 6159 | Locked Bag 4, North Fremantle, WA Australia, 6159
t: +61 8 6215 0090 | e: admin@greenvalemining.com | www.greenvalemining.com

ABN 54 000 743 555

ANNUAL GENERAL MEETING
Friday, 27 November, 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	ADOPTION OF REMUNERATION REPORT	N	54,435,410 66.53%	2,500 0.00%	27,379,717 33.46%	4,188,947	81,815,127 100.00%	2,500 0.00%	4,188,947	Carried
2	RE-ELECTION OF DIRECTOR ANTHONY LEIBOWITZ	NA	74,461,261 73.57%	2,500 0.00%	26,743,611 26.42%	1,833	101,204,872 100.00%	2,500 0.00%	1,833	Carried
3	RE-ELECTION OF DIRECTOR NEIL BIDDLE	NA	74,461,261 73.57%	2,500 0.00%	26,743,611 26.42%	1,833	101,204,872 100.00%	2,500 0.00%	1,833	Carried
4	APPROVAL OF PRIOR ISSUE OF SHARES UNDER AUGUST PLACEMENT	NA	59,631,771 67.66%	2,500 0.00%	28,504,969 32.34%	2,860,622	88,136,740 100.00%	2,500 0.00%	2,860,622	Carried
5	APPROVAL OF ISSUE OF SHARES UNDER FURTHER PLACEMENT	NA	56,643,567 66.52%	2,500 0.00%	28,504,969 33.48%	1,544,833	85,148,536 100.00%	2,500 0.00%	1,544,833	Carried
6	APPROVAL OF ISSUE OF OPTIONS TO BLUE OCEAN EQUITIES	NA	73,145,472 73.22%	2,500 0.00%	26,743,611 26.77%	1,317,622	99,889,083 100.00%	2,500 0.00%	1,317,622	Carried
7	APPROVAL OF ISSUE OF SHARES TO KALONDA PTY LTD	NA	59,258,630 68.90%	2,500 0.00%	26,743,611 31.10%	1,833	86,002,241 100.00%	2,500 0.00%	1,833	Carried
8	APPROVAL OF ISSUE OF SHARES TO BIDDLE PARTNERS PTY LTD	NA	74,461,261 73.57%	2,500 0.00%	26,743,611 26.42%	1,833	101,204,872 100.00%	2,500 0.00%	1,833	Carried
9	APPROVAL OF ADDITIONAL PLACEMENT CAPACITY	NA	73,145,472 73.22%	2,500 0.00%	26,743,611 26.77%	1,317,622	99,889,083 100.00%	2,500 0.00%	1,317,622	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