

ASX ANNOUNCEMENT

25 November 2022

RESULTS OF 2022 ANNUAL GENERAL MEETING

Greenvale Mining Limited (ASX: **GRV**) ('**GRV**', '**Greenvale**' or '**the Company**') advises the following in respect to its 2022 Annual General Meeting (2022 AGM) held today:

Results of the Annual General Meeting

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 25 November 2022 are set out in the attached summary.

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

Amendment to Company Constitution

Under Resolution 5 of the 2022 AGM, shareholders approved amendments to the Company's Constitution.

A copy of the Company's amended Constitution will be enclosed in a separate ASX release and also be made available on the Company's website.

Change of Company Name

Following shareholder approval received under Resolution 6 of the 2022 AGM, the Company's name will be changed to '**Greenvale Energy Limited**'.

The Company is currently waiting for confirmation from the Australian Securities and Investment Commission (ASIC) to be received in order for this name change to take effect.

Authorised for release by

Kurt Laney
Joint Company Secretary

Contact

For further details, contact:
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ANNUAL GENERAL MEETING
Friday, 25 November, 2022

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)				Total votes cast in the poll (where applicable)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
1	ADOPTION OF REMUNERATION REPORT	N	9,717,219 94.38%	561,777 5.45%	17,000 0.16%	49,521,990	9,794,219 94.58%	561,777 5.42%	49,521,990	Carried
2	ELECTION OF DIRECTOR MARK TURNER	NA	39,179,687 65.66%	504,474 0.85%	19,985,122 33.49%	148,703	59,224,809 99.16%	504,474 0.84%	148,703	Carried
3	RE-ELECTION OF DIRECTOR NEIL BIDDLE	NA	39,377,690 65.83%	504,474 0.84%	19,935,822 33.33%	0	59,373,512 99.16%	504,474 0.84%	0	Carried
4	APPROVAL OF 7.1A MANDATE	NA	39,310,337 65.77%	522,527 0.87%	19,935,822 33.35%	49,300	59,306,159 99.13%	522,527 0.87%	49,300	Carried
5	AMENDMENT TO CONSTITUTION	NA	39,318,637 65.73%	563,527 0.94%	19,935,822 33.33%	0	59,314,459 99.06%	563,527 0.94%	0	Carried
6	CHANGE OF COMPANY NAME	NA	39,348,426 65.79%	512,622 0.86%	19,947,185 33.35%	9,753	59,355,611 99.14%	512,622 0.86%	9,753	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