

ASX Announcement

22 November 2023

RESULTS OF 2023 ANNUAL GENERAL MEETING

Greenvale Energy Limited (ASX: **GRV**) ('**GRV**', '**Greenvale**' or '**the Company**') advises the following in respect to its 2023 Annual General Meeting (**2023 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 22 November 2023 are set out in the attached summary.

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

Resignation of Alternate Director

As advised in the Company's ASX release dated 22 November 2023, Mr Vince Fayad was appointed as an alternative director for the purposes of enabling the Company in managing its 2023 AGM requirements. As such requirements have now been fulfilled, Mr Fayad has resigned from his role as alternate director.

Mr Fayad's Appendix 3Z has been separately enclosed to this announcement.

Authorised for Release

This announcement has been approved for release by Kurt Laney, Joint Company Secretary.

Contact

For further details, contact:

Mark Turner, CEO, 0459 519 999

Media Inquiries:

Nicholas Read – Read Corporate

Nicholas@readcorporate.com.au

Mobile: 0419 929 046

REGISTERED OFFICE:

Level 5, Suite 6 189 Kent Street, Sydney, New South Wales 2000 | GPO Box 2733, Sydney NSW 2001
+61 2 8046 2799 | admin@greenvaleenergy.com.au | www.greenvaleenergy.com.au

ABN 54 000 743 555

ANNUAL GENERAL MEETING
Wednesday, 22 November, 2023

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)			Result
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	
1	ADOPTION OF REMUNERATION REPORT	N	63,030,548 97.39%	133,899 0.21%	1,553,593 2.40%	2,402	64,584,141 99.79%	133,899 0.21%	2,402	Carried
2	RE-ELECTION OF DIRECTOR - ELIAS KHOURI	NA	92,234,165 97.99%	339,349 0.36%	1,552,093 1.65%	27,879,791	93,786,258 99.64%	339,349 0.36%	27,879,791	Carried
3	APPROVAL OF 7.1A MANDATE	NA	120,156,106 98.52%	247,899 0.20%	1,552,093 1.27%	49,300	121,708,199 99.80%	247,899 0.20%	49,300	Carried
4	RATIFICATION OF PRIOR ISSUE OF 1,454,545 SHARES - LISTING RULE 7.1	NA	112,754,985 98.17%	543,943 0.47%	1,552,093 1.35%	0	114,307,078 99.53%	543,943 0.47%	0	Carried
5	RATIFICATION OF PRIOR ISSUE OF 2,800,000 SHARES - LISTING RULE 7.1	NA	112,754,985 98.17%	543,943 0.47%	1,552,093 1.35%	0	114,307,078 99.53%	543,943 0.47%	0	Carried
6	RATIFICATION OF PRIOR ISSUE OF 6,780,488 SHARES - LISTING RULE 7.1	NA	112,754,985 98.17%	543,943 0.47%	1,552,093 1.35%	0	114,307,078 99.53%	543,943 0.47%	0	Carried
7	APPROVAL TO ADOPT INCENTIVE PLAN	NA	62,219,856 96.14%	948,493 1.47%	1,552,093 2.40%	0	63,771,949 98.53%	948,493 1.47%	0	Carried
8	ISSUE OF INCENTIVE PERFORMANCE RIGHTS TO DIRECTOR - MARK TURNER	NA	62,469,856 96.52%	698,493 1.08%	1,552,093 2.40%	0	64,021,949 98.92%	698,493 1.08%	0	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