



## Results of Meeting

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**Green Critical Minerals Limited (ASX: GCM) (“GCM” or the “Company”)** advises that in accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001, the details of the resolutions and the votes in respect of each resolution put to the General Meeting held today are set out in the attached proxy summary and poll results.

Authorised for release by the Board of Green Critical Minerals Limited.

**For further information, please contact:**

Clinton Booth

Managing Director

[enquiry@gcminerals.com.au](mailto:enquiry@gcminerals.com.au)

# Disclosure of Proxy Votes

## Green Critical Minerals Limited

General Meeting

Wednesday, 25 September 2024



**Automic**

GPO Box 5193, Sydney, NSW 2001

P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)

F +61 (0)2 8583 3040 E [hello@automic.com.au](mailto:hello@automic.com.au)

ABN 27 152 260 814

In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

			Proxy Votes				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1a Ratification of prior issue of Tranche 1 Placement Shares – Listing Rules 7.1	P	482,412,030	463,974,355 96.18%	67,175 0.01%	190,669	18,370,500 3.81%	482,344,855 99.99%	67,175 0.01%	190,669	Passed
1b Ratification of prior issue of Tranche 1 Placement Shares – Listing Rules 7.1A	P	482,412,030	463,974,355 96.18%	67,175 0.01%	190,669	18,370,500 3.81%	482,344,855 99.99%	67,175 0.01%	190,669	Passed
2 Approval to issue Tranche 2 Placement Shares	P	224,021,450	205,393,106 91.68%	257,844 0.12%	0	18,370,500 8.20%	223,763,606 99.88%	257,844 0.12%	0	Passed
3 Approval to issue Placement Options	P	192,896,450	173,982,661 90.19%	743,289 0.39%	0	18,170,500 9.42%	192,153,161 99.61%	743,289 0.39%	0	Passed
4 Approval to issue Lead Manager Options	P	513,727,699	494,473,492 96.25%	883,707 0.17%	0	18,370,500 3.58%	512,843,992 99.83%	883,707 0.17%	0	Passed
5 Approval to issue Shares to former Director in lieu of cash payments – Leon Pretorius	P	513,727,699	511,613,937 99.59%	1,025,762 0.20%	0	1,088,000 0.21%	512,701,937 99.80%	1,025,762 0.20%	0	Passed
6 Approval to issue Performance Rights to Director under the Plan – Clinton Booth	P	513,727,699	494,134,472 96.19%	1,222,727 0.24%	0	18,370,500 3.58%	512,504,972 99.76%	1,222,727 0.24%	0	Passed

