

Company Announcement, May 26th, 2021

Results of Annual General Meeting held at 10:30am (WST) on Wednesday 26th May 2021

In accordance with Listing Rule 3.12.2 and Section 251AA of the Corporations Act 2001, the following information is provided to the Australian Securities Exchange Limited in relation to the results of the Annual General Meeting of Greenland Minerals Limited, held on 26th May 2021 at 10:30am WST.

All resolutions were passed by a poll conducted at the meeting.

Please refer to the attached schedule for the results of the poll.

Miles Guy

Company Secretary

GREENLAND MINERALS LIMITED

ABN:85 118 463 004

Meeting Date: Wednesday, May 26, 2021

Meeting Time: 10.30 AM WST

**GREENLAND
MINERALS LTD**

Resolution	Manner in which the securityholder directed the proxy vote(as at proxy close):				Manner in which votes were cast in person or by proxy on a poll(where applicable):			
	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	Result
1 - ADOPTION OF REMUNERATION REPORT	219,851,045	2,611,731	8,594,499	2,335,021	234,185,718 (98.90 %)	2,612,731 (1.10 %)	2,335,021	Passed on a poll
2 - RE-ELECTION OF DIRECTOR - XIAOLEI GUO	230,338,237	2,639,418	8,661,309	325,114	244,740,720 (98.93 %)	2,639,418 (1.07 %)	325,114	Passed on a poll
3 - RATIFICATION OF ISSUE OF PLACEMENT SHARES	230,063,923	2,911,859	8,651,589	336,707	244,455,686 (98.82 %)	2,912,859 (1.18 %)	336,707	Passed on a poll



*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. Advanced Share Registry Limited - Onsite Meeting System