

Results of meeting

Name of entity

GREENWING RESOURCES LTD

ABN

109 933 995

Date of meeting

12 NOVEMBER 2021

Resolutions voted on at the meeting					If decided by poll					Proxies received			
Resolution		Result	Voting method	If s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
No	Short description				Number	%	Number	%		Number	Number	Number	Number
1	Adoption of Remuneration Report	Passed	Poll	n/a	9,155,995	97.5%	233,857	2.5%	33,708	8,583,848	233,857	33,708	32,376
2	Re-election of director – Mr Peter Wright	Passed	Poll	n/a	12,046,701	99.3%	81,454	0.7%	137,120	9,655,168	81,454	137,120	40,016
3	Re-election of director – Mr Jeffrey Marvin	Passed	Poll	n/a	12,046,701	99.0%	123,954	1.0%	94,620	9,655,168	123,954	94,620	40,016
4	Ratification of Previous Share Issue	Passed	Poll	n/a	11,408,555	98.9%	124,644	1.1%	43,575	9,017,022	124,644	43,575	40,016
5	Approval to issue shares to a related party – Mr Rick Anthon	Passed	Poll	n/a	11,109,909	97.9%	234,528	2.1%	46,000	9,593,214	234,528	46,000	40,016
6	Approval to issue shares to a related party – Mr Peter Wright	Passed	Poll	n/a	11,047,809	97.9%	234,728	2.1%	45,800	9,593,214	234,728	45,800	40,016
7	Approval to issue shares to a related party – Mr Jeffrey Marvin	Passed	Poll	n/a	11,380,956	98.0%	234,728	2.0%	45,800	8,978,903	234,728	45,800	50,536
8	Ratification of Previous Share Issue - Placement	Passed	Poll	n/a	10,191,349	96.0%	424,933	4.0%	52,175	7,799,816	424,933	52,175	40,016
9	Approval to issue shares – Conditional Placement	Passed	Poll	n/a	10,853,844	96.0%	457,568	4.0%	38,800	8,462,311	457,568	38,800	40,016
10	Approval to issue shares to a related party – Mr Rick Anthon	Passed	Poll	n/a	11,169,008	98.4%	182,429	1.6%	38,800	8,901,793	182,629	38,800	790,536

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Resolution		Result	Voting method	If s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
No	Short description				Number	%	Number	%		Number	Number	Number	Number
11	Approval to issue shares to a related party – Mr Peter Wright	Passed	Poll	n/a	11,107,108	98.4%	182,429	1.6%	38,800	9,651,993	182,429	38,800	40,536
12	Approval to issue shares to a related party – Mr Jeffrey Marvin	Passed	Poll	n/a	12,043,846	98.5%	182,429	1.5%	38,800	9,048,202	182,429	38,800	40,536
13	Approval to issue shares to a related party – Mr James Brown	Passed	Poll	n/a	12,043,846	98.5%	182,429	1.5%	38,800	9,652,313	182,429	39,000	40,016
14	Approval of additional 10% Placement Capacity	Passed	Poll	n/a	12,069,346	98.7%	156,569	1.3%	39,360	9,677,293	156,569	40,536	39,360
15	Adoption of a New Constitution	Passed	Poll	n/a	12,087,159	99.8%	20,056	0.2%	158,060	9,695,626	20,056	40,016	158,060

This announcement has been authorised for release by Angus Craig, Company Secretary.