

# Results of meeting

Name of entity

GREENWING RESOURCES LTD

ABN

109 933 995

Date of meeting

28 JUNE 2022

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	Number
1	Approval for the issue of shares – Andes Lito SA acquisition	Passed	Poll	n/a	18,035,507	99.9%	23,822	0.1%	92,332	17,026,719	23,822	92,332	46,375
2	Ratification of Previous Share Issue	Passed	Poll	n/a	7,204,376	99.1%	67,122	0.9%	112,032	6,195,588	67,122	112,032	46,375
3	Approval to issue shares to a related party – Mr Rick Anthon	Passed	Poll	n/a	18,277,706	97.9%	383,278	2.1%	190,677	17,268,918	383,278	190,677	46,375
4	Approval to issue shares to a related party – Mr Peter Wright	Passed	Poll	n/a	17,480,216	97.9%	383,278	2.1%	45,754	16,710,253	383,278	45,754	749,963
5	Approval to issue shares to a related party – Mr Jeffrey Marvin	Passed	Poll	n/a	17,774,969	97.9%	383,278	2.1%	45,754	16,766,181	383,278	45,754	46,375
6	Approval to issue options to a related party – Mr Rick Anthon	Passed	Poll	n/a	18,329,972	98.1%	346,178	1.9%	29,488	17,321,184	346,178	29,488	46,375
7	Approval to issue options to a related party – Mr Peter Wright	Passed	Poll	n/a	17,388,659	98.0%	346,178	2.0%	174,411	17,322,264	346,178	174,411	46,375
8	Approval to issue options to a related party – Mr Jeffrey Marvin	Passed	Poll	n/a	17,683,444	97.3%	491,101	2.7%	29,456	15,974,624	491,101	29,456	748,407
9	Approval to issue options to a related party – Mr James Brown	Passed	Poll	n/a	18,475,995	98.2%	346,178	1.8%	29,488	17,322,284	346,178	29,488	191,298

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	Number
10	Approval to issue options to employees	Passed	Poll	n/a	18,187,545	97.9%	397,278	2.1%	10,656	17,178,757	397,278	10,656	46,375
11	Approval for transfer of options to a related party – Mr Rick Anthon	Passed	Poll	n/a	18,243,972	97.9%	397,278	2.1%	210,411	17,235,184	397,278	210,411	46,375
12	Approval for transfer of options to a related party – Mr Peter Wright	Passed	Poll	n/a	17,446,482	97.8%	397,278	2.2%	65,488	17,380,107	397,278	65,488	46,375

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