



ASX ANNOUNCEMENT

22nd July 2022

RESULTS OF GENERAL MEETING

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), Greenstone Resources Limited ("Greenstone" or "the Company") provides over page the details of the resolutions put to the general meeting and proxies received in respect of each resolution.

It is advised that all resolutions put to the meeting were carried via a poll.

The full meeting results are provided on the following page.

This announcement is authorised for release by the Company Secretary of Greenstone Resources Limited.

————— **END** —————



Disclosure of Proxy Votes

Greenstone Resources Limited

General Meeting

Friday, 22 July 2022



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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)		
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
1 Adoption of New Constitution	P	201,847,607	199,835,478 99.00%	448,737 0.22%	269,167	1,563,392 0.77%	203,175,341 99.78%	448,737 0.22%	269,167
2 Ratify February Placement Shares issued under Listing Rule 7.1	P	199,892,274	197,839,078 98.97%	489,804 0.25%	224,500	1,563,392 0.78%	201,178,941 99.76%	489,804 0.24%	224,500
3 Ratify Tranche 1 June Placement Shares issued under Listing Rule 7.1	P	177,437,274	175,373,478 98.84%	500,404 0.28%	179,500	1,563,392 0.88%	178,713,341 99.72%	500,404 0.28%	179,500
4 Ratify Tranche 1 June Placement Shares issued under Listing Rule 7.1A	P	198,937,274	196,878,478 98.97%	495,404 0.25%	179,500	1,563,392 0.79%	200,218,341 99.75%	495,404 0.25%	179,500
5 Approve Issue of Tranche 2 June Placement Shares	P	201,937,274	199,836,228 98.96%	537,654 0.27%	179,500	1,563,392 0.77%	203,176,091 99.74%	537,654 0.26%	179,500
6 Approve Issue of Performance Rights to Chris Hansen under the Plan	P	202,004,274	198,612,306 98.32%	1,736,459 0.86%	112,500	1,655,509 0.82%	200,867,815 99.14%	1,736,459 0.86%	1,288,971
7 Approve Issue of Fee Options to Forrest Capital	P	171,697,783	137,096,840 79.85%	1,437,551 0.84%	15,418,991	33,163,392 19.31%	172,036,703 99.17%	1,437,551 0.83%	15,418,991

