



# ASX ANNOUNCEMENT

23<sup>rd</sup> November 2022

## RESULTS OF ANNUAL GENERAL MEETING

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In respect of the Annual General Meeting (“AGM”) held on 23 November 2022, Greenstone Resources Limited (ASX: GSR) provides in accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), 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.

Resolution 4 was carried by a sufficient majority as a special resolution.

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

Annual General Meeting

Wednesday, 23 November 2022



**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)		
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 Remuneration Report	P	182,813,846	175,359,226 95.92%	4,632,806 2.53%	519,069	2,821,814 1.54%	178,861,040 97.48%	4,632,806 2.52%	519,069
2 Re-election of Michael Edwards as a Director	P	214,669,731	209,281,003 97.49%	2,551,814 1.19%	8,900,004	2,836,914 1.32%	213,974,388 98.82%	2,551,814 1.18%	8,900,004
3 Ratify issue of Shares	P	222,919,494	217,640,632 97.63%	2,411,948 1.08%	650,241	2,866,914 1.29%	222,364,017 98.93%	2,411,948 1.07%	650,241
4 Approval of 10% Placement Facility	P	223,031,494	197,396,431 88.51%	22,768,149 10.21%	538,241	2,866,914 1.29%	202,119,816 89.88%	22,768,149 10.12%	538,241

