

23 November 2022



Results of Annual General Meeting

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001, the following information is provided in respect of each resolution considered and voted upon at the Annual General Meeting of GreenTech Metals Limited (ASX:GRE) held today.

The total number of proxy votes exercisable by all proxies validly appointed was in respect of 21,764,259 shares from the validly appointed proxies of 32 shareholders. All resolutions were passed by way of a Poll.

Details of proxy votes and Poll in respect of each of the resolutions set out in the Notice of Annual General Meeting are set out in the attached table.

This announcement is approved for release by the Company Secretary

ENDS

For Further Information:

Mr Thomas Reddicliffe
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Mr Dan Smith
Company Secretary
+61 8 9486 4036



BOARD & MANAGEMENT

Mark Potter
Non-executive Chairman
Thomas Reddicliffe
Executive Director

Guy Robertson
Non-executive Director
Rod Webster
Non-executive Director

Dan Smith
Company Secretary

CONTACT US

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Level 8, 99 St Georges Tce, Perth WA 6000





	Manner in which securityholder directed the proxy vote (at proxy close date)				Manner in which votes were cast in person or by proxy on a poll (if applicable)			
RESOLUTION	VOTES FOR	VOTES AGAINST	VOTES DISCRETIONARY	VOTES ABSTAIN	FOR	AGAINST	ABSTAIN	RESULT
1. Adoption of Remuneration Report	11,127,458	105,000	9,000	6,772,801	11,136,458 (99.77%)	105,000 (0.23%)	6,772,801	Pass
2. Re-election of Director – Thomas Reddicliffe	21,720,418	12,040	9,000	22,801	21,729,418 (99.97%)	12,040 (0.03%)	22,801	Pass
3. Election of Director – Roderick Webster	21,722,458	10,000	9,000	22,801	21,731,458 (99.98%)	10,000 (0.02%)	22,801	Pass
4. Ratification of Prior Issue – 7.1	21,713,458	10,000	9,000	31,801	21,722,458 (99.98%)	10,000 (0.02%)	31,801	Pass
5. Approval of 10% Placement Facility	21,597,458	10,000	9,000	147,801	21,606,458 (99.98%)	10,000 (0.02%)	147,801	Pass

BOARD & MANAGEMENT

ASX: GRE

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