

30 June 2023

## Results of General Meeting

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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 General Meeting of GreenTech Metals Limited.

The total number of proxy votes exercisable was in respect of 4,330,431 shares from the validly appointed proxies of 21 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 General Meeting are set out in the attached table.

Approved for release by the Board of GreenTech Metals Limited.

**ENDS**

For Further Information:

Mr Thomas Reddicliffe  
Executive Director  
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### About GreenTech Metals Limited

The Company is an exploration and development company primarily established to discover, develop, and acquire Australian and overseas projects containing minerals and metals that are used in the battery storage and electric vehicle sectors including copper, nickel and lithium. The Company's projects are located in a Tier 1 mining jurisdiction in the West Pilbara and Fraser Range Provinces of Western Australia.

The green energy transition that is currently underway will require a substantial increase in the supply of these minerals and metals for the electrification of the global vehicle fleet and for the massive investment in the electrical grid, renewable energy infrastructure and storage.

#### BOARD & MANAGEMENT

ASX: GRE

**Guy Robertson**  
Non-executive Director

**Thomas Reddicliffe**  
Executive Director

**Rod Webster**  
Non-executive Director

**Dan Smith**  
Company Secretary

#### CONTACT US

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<b>RESOLUTION</b>	<b>Manner in which securityholder directed the proxy vote (at proxy close date)</b>				<b>Manner in which votes were cast in person or by proxy on a poll (if applicable)</b>			
	<b>VOTES FOR</b>	<b>VOTES AGAINST</b>	<b>VOTES DISCRETIONARY</b>	<b>VOTES ABSTAIN</b>	<b>FOR</b>	<b>AGAINST</b>	<b>ABSTAIN</b>	<b>RESULT</b>
1. Ratification of Prior Issue – 7.1	4,159,431	12,500	158,500	9,300	4,317,931 (99.71%)	12,500 (0.29%)	9,300	Pass
2. Ratification of Prior Issue – 7.1A	4,159,431	12,500	158,500	9,300	4,317,931 (99.71%)	12,500 (0.29%)	9,300	Pass
3. Approval to Issue Shares	4,144,431	12,500	173,500	9,300	4,317,931 (99.71%)	12,500 (0.29%)	9,300	Pass
4. Issue of Shares to Related Party – Thomas Reddicliffe	4,255,860	12,500	158,500	9,300	4,414,360 (99.72%)	12,500 (0.28%)	9,300	Pass
5. Issue of Shares to Related Party – Roderick Webster	4,195,860	12,500	158,500	69,300	4,354,360 (99.71%)	12,500 (0.29%)	69,300	Pass
6. Approval to Issue Options	4,230,860	37,500	158,500	9,300	4,389,360 (99.15%)	37,500 (0.85%)	9,300	Pass