

9 August 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 16,549,617 shares from the validly appointed proxies of 34 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. Approval To Issue Shares And Options To Obsidian	11,850,547	437,142	48,500	4,213,428	11,899,047 (96.46%)	437,142 (3.54%)	4,213,428	Pass
2. Approval To Issue Shares	16,061,975	437,142	48,500	2,000	16,110,475 (97.36%)	437,142 (2.64%)	2,000	Pass
3. Approval To Issue Options To Cps Capital	11,850,547	437,142	48,500	2,000	11,899,047 (96.46%)	437,142 (3.78%)	2,000	Pass
4. Adoption Of Employee Securities Incentive Plan	11,181,586	441,142	48,500	2,000	11,230,086 (96.22%)	441,142 (3.78%)	2,000	Pass
5. Approval To Issue Options To Related Party – Thomas Reddicliffe	11,188,728	434,000	48,500	2,000	11,237,228 (96.28%)	434,000 (3.72%)	2,000	Pass
6. Approval To Issue Options To Related Party – Roderick Webster	16,057,975	441,142	48,500	2,000	16,106,475 (97.33%)	441,142 (2.67%)	2,000	Pass