

**NEWS RELEASE 22 NOVEMBER 2023**

## **Results of Annual General Meeting**

GreenX Metals Limited (**GreenX** or **the Company**) advises, that the 2023 Annual General Meeting (**AGM**) of the Company was held today, 22 November 2023, at 10.00am (AWST).

The resolutions voted on were in accordance with the Notice of AGM previously advised to the Australian Securities Exchange (**ASX**).

All resolutions were decided on and carried by way of a poll.

In accordance with Section 251AA of the Corporations Act 2001 and ASX Listing Rule 3.13.2, the details of the poll and the proxies received in respect of each resolution are set out over page.

**For further information please contact:**

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Company Secretary

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*This announcement has been authorised for release by the Company Secretary.*

Resolution	Number of Proxy Votes				Number of Votes cast on the Poll			Result
	For	Against	Abstain	Proxy's Discretion	For	Against	Abstain	
1. Remuneration Report	2,337,137	-	14,575,000	3,557	2,990,694 (100%)	- (-%)	14,575,000	Carried on vote by poll
2. Re-election of Director - Mr Benjamin Stoikovich	16,912,137	-	-	3,557	17,565,694 (100%)	- (-%)	-	Carried on vote by poll
3. Approval of Additional 10% Placement Capacity	15,575,078	1,337,059	-	3,557	16,228,635 (92%)	1,337,059 (8%)	-	Carried on vote by poll
4. Appointment of Auditor	16,912,137	-	-	3,557	17,565,694 (100%)	- (-%)	-	Carried on vote by poll
5. Appointment of Polish Auditor	16,912,137	-	-	3,557	17,565,694 (100%)	- (-%)	-	Carried on vote by poll