

# Results of meeting

Name of entity

GREENWING RESOURCES LTD

ABN

109 933 995

Date of meeting

26 September 2024

Resolutions voted on at the meeting					If decided by poll					Proxies received			
Resolution		Result	Voting method	If s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
No	Short description				Number	%	Number	%	Number	Number	Number	Number	Number
1	Ratification of prior issue of Placement Shares	Passed	Poll	n/a	12,531,236	99.0%	123,825	1.0%	22,000	8,051,036	123,825	22,000	18,316
2	Approval to issue shares under the Conditional Placement	Passed	Poll	n/a	12,428,953	99.0%	131,325	1.0%	22,000	7,941,682	131,325	22,000	25,387
3	Approval to issue shares under the Conditional Placement to Mr Rick Anthon	Passed	Poll	n/a	9,634,409	98.2%	179,300	1.8%	2,214,000	6,850,903	179,300	2,214,000	18,316
4	Approval to issue shares under the Conditional Placement to Mr Jeffrey Marvin	Passed	Poll	n/a	10,324,602	98.3%	179,300	1.7%	3,220,501	5,844,402	179,300	3,220,501	18,316
5	Approval to issue shares under the Conditional Placement to Mr James Brown	Passed	Poll	n/a	10,929,436	98.4%	179,300	1.6%	2,214,000	6,850,903	179,300	2,214,000	18,316
6	Approval to issue shares under the Conditional Placement to Mr Peter Wright	Passed	Poll	n/a	9,203,666	98.1%	179,300	1.9%	2,214,000	6,850,903	179,300	2,214,000	18,316

*This announcement has been authorised for release by Angus Craig, Company Secretary.*