

25 November 2024

ASX Announcement

RESULTS OF ANNUAL GENERAL MEETING

Greentech Metals Limited (ASX: GRE) ("Greentech" or "Company) today held its Annual General Meeting (AGM).

In accordance with Listing Rule 3.13.2 and Corporations Act Section 251AA(2) I advise the voting results and proxies received as set out in the attached report.

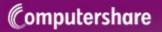
This announcement was approved by the Company Secretary.

Yours faithfully

Guy Robertson Company Secretary

Thomas Reddicliffe

Executive Director



GREENTECH METALS LIMITED

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ANNUAL GENERAL MEETING (25/11/2024)

Vote Totals - Based on the first resolution

Securities On Issue	83,079,975
Valid Securities Voted - (For, Against, Open Usable, Open Conditional)	28,928,420
Valid Securities Voted (%)	34.82
Total Securityholders Cast	38

Vote Details

Resolution	Vote type	Voted	%	% of all securities
1, ADOPTION OF REMUNERATION	For Against Open-Usable Board Non-Board Open-Cond Open Unusable Abstain Excluded	28,779,170 133,250 16,000 16,000 0 0 49,912 0	99.48 0.46 0.06 0.06 0.00 0.00 N/A N/A N/A	34.64 0.16 0.02 0.02 0.00 0.00 0.00 0.06 0.00
2, RE-ELECT R WEBSTER	For Against Open-Usable Board Non-Board Open-Cond Open Unusable Abstain Excluded	28,900,700 11,882 20,750 20,750 0 0 45,000	99.89 0.04 0.07 <i>0.07</i> 0.00 0.00 N/A N/A N/A	34.79 0.01 0.02 0.02 0.00 0.00 0.00 0.05 0.00
3, OPTIONS - T REDDICLIFFE	For Against Open-Usable Board Non-Board Open-Cond Open Unusable Abstain Excluded	24,869,670 4,027,912 20,750 20,750 0 0 0 60,000	86.00 13.93 0.07 0.07 0.00 0.00 N/A N/A	29.93 4.85 0.02 0.02 0.00 0.00 0.00 0.07 0.00
4, OPTIONS - G ROBERTSON	For Against Open-Usable Board Non-Board Open-Cond Open Unusable Abstain Excluded	24,863,788 4,033,794 20,750 20,750 0 0 0 60,000	85.98 13.95 0.07 0.07 0.00 0.00 N/A N/A N/A	29.93 4.86 0.02 0.02 0.00 0.00 0.00 0.07 0.00
5, OPTIONS - R WEBSTER	For Against Open-Usable Board Non-Board Open-Cond Open Unusable Abstain Excluded	24,863,788 4,033,794 20,750 20,750 0 0 0 60,000	85.98 13.95 0.07 0.07 0.00 0.00 N/A N/A N/A	29.93 4.86 0.02 0.02 0.00 0.00 0.00 0.07 0.00



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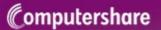
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Resolution	Vote type	Voted	%	% of all securities
6, APPROVE 10% PLACEMENT	For Against Open-Usable Board Non-Board Open-Cond Open Unusable Abstain Excluded	-,	0.05 0.07	34.78 0.02 0.02 0.02 0.00 0.00 0.00 0.06 0.00
7, APPOINTMENT OF AUDITOR	For Against Open-Usable Board Non-Board Open-Cond Open Unusable Abstain Excluded	-,	99.92 0.02 0.06	34.79 0.01 0.02 0.02 0.00 0.00 0.00 0.05 0.00

Source of Vote

	Keyed	Scanned	Intermediary Online	Proxymity	InvestorVote Desktop	InvestorVote Mobile	Other
Votes	15,000	0	0	0	23,340,318	5,623,014	0
Securityholders	3	0	0	0	28	7	0



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FOR

A direction to the proxyholder to vote 'For' the resolution.

AGAINST

A direction to the proxyholder to vote 'Against' the resolution.

OPEN - USABLE

Undirected votes given to a proxyholder to vote as the proxyholder thinks fit.

OPEN - CONDITIONAL

The Open-Conditional votes may eventuate from one of the following situations:

Situation 1 - Open votes given by a securityholder, to a person who is subject to the Voting Exclusion Statement under ASX Listing Rule 14.11 or an Associate of that person, as their proxy; or

Situation 2 - Open votes given by a securityholder, who is subject to the Voting Exclusion Statement under ASX Listing Rule 14.11 or an Associate of that person, to a proxy who is not subject to the voting exclusion.

The "Condition" recognises that the company will disregard any votes cast in favour by the appointed proxy.

OPEN - UNUSABLE

No votes will be classified to this category as the voting intention is now obsolete.

ABSTAIN

A direction to the proxyholder to abstain from voting on the resolution. These votes will not be counted in computing the required majority on a poll.

EXCLUDED

Votes of a securityholder who has appointed a proxy and the securityholder and proxyholder are prohibited from voting on a resolution due to a Voting Exclusion.