

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

BOARD & MANAGEMENT

ASX: GRE

Guy Robertson
Non-executive Director

Rod Webster
Non-executive Director

Thomas Reddicliffe
Executive Director

Guy Robertson
Company Secretary

CONTACT US

info@greentechmetals.com.au
greentechmetals.com.au
Level 2, 10 Ord Street, West Perth WA 6005

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

Please note: Voting forms have been recorded and audited. The figures above can now be regarded as final.

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Resolution	Vote type	Voted	%	% of all securities
6, APPROVE 10% PLACEMENT	For	28,892,170	99.88	34.78
	Against	14,500	0.05	0.02
	Open-Usable	20,750	0.07	0.02
	<i>Board</i>	20,750	0.07	0.02
	<i>Non-Board</i>	0	0.00	0.00
	Open-Cond	0	0.00	0.00
	Open Unusable	0	N/A	0.00
	Abstain	50,912	N/A	0.06
	Excluded	0	N/A	0.00
7, APPOINTMENT OF AUDITOR	For	28,902,332	99.92	34.79
	Against	6,000	0.02	0.01
	Open-Usable	16,000	0.06	0.02
	<i>Board</i>	16,000	0.06	0.02
	<i>Non-Board</i>	0	0.00	0.00
	Open-Cond	0	0.00	0.00
	Open Unusable	0	N/A	0.00
	Abstain	45,000	N/A	0.05
	Excluded	0	N/A	0.00

Source of Vote

	Keyed	Scanned	Intermediary Online	Proximity	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.