



31 December 2024

**ASX Announcement**

**RESULTS OF GENERAL MEETING**

Greentech Metals Limited (ASX: GRE) ("Greentech" or "Company") today held a General Meeting (GM).

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

This announcement was approved by the Company Secretary.

Yours faithfully

A handwritten signature in black ink, appearing to read "Guy Robertson", with a long horizontal flourish extending to the right.

Guy Robertson  
Company Secretary

**ENDS**

For Further Information:

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**GREENTECH METALS LIMITED**  
**General Meeting**  
**Results of Meeting**

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)				Resolution Result
Resolution	Resolution Type	For	Against	Excluded	Abstain	For	Against	Excluded	Abstain*	Carried / Not Carried
1 Ratification of Prior Issue of Shares	Ordinary	6,483,029 98.79%	79,238 1.21%	18,866,457 %	15,000	6,483,029 98.79%	79,238 1.21%	18,866,457 %	15,000	Carried
2 Approval to Issue Shares	Ordinary	6,477,029 98.70%	85,238 1.30%	18,866,457	15,000	6,477,029 98.70%	85,238 1.30%	18,866,457	15,000	Carried
3 Approval to Issue Options	Ordinary	6,483,029 98.79%	79,238 1.21%	18,866,457	15,000	6,483,029 98.79%	79,238 1.21%	18,866,457	15,000	Carried
4 Approval to Issue Broker Options	Ordinary	18,693,972 99.50%	89,238 0.50%	6,650,514	10,000	18,689,972 99.50%	89,238 0.48%	6,650,415	10,000	Carried
5 Approval of Director Participation in Placement	Ordinary	25,306,728 99.65%	89,238 0.35%		47,758	25,306,728 99.65%	89,238 0.35%		47,758	Carried
6 Approval to Issue Contractor Shares	Ordinary	25,311,728 99.69%	79,238 0.31%		52,758	25,311,728 99.69%	79,238 0.31%		52,758	Carried

\* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.