

Company Announcement, July 31<sup>st</sup>, 2020

## **Results of Annual General Meeting held at 10:30am (WST) on Friday 31<sup>st</sup> July 2020**

In accordance with Listing Rule 3.12.2 and Section 251AA of the Corporations Act 2001, the following information is provided to the Australian Securities Exchange Limited in relation to the results of the Annual General Meeting of Greenland Minerals Limited, held on 31<sup>st</sup> July 2020 at 10:30am WST.

All resolutions were passed by a poll conducted at the meeting.

Please refer to the attached schedule for the results of the poll.

**Miles Guy**

**Company Secretary**

**GREENLAND MINERALS LIMITED**

ABN:85 118 463 004

Meeting Date: Friday, 31 July 2020

Meeting Time: 10.30 AM WST



Resolution	Manner in which the securityholder directed the proxy vote(as at proxy close):				Manner in which votes were cast in person or by proxy on a poll(where applicable):			
	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	
1 - ADOPTION OF REMUNERATION REPORT	252,740,417	21,917,643	6,679,737	248,039	268,402,991 (92.44 %)	21,935,952 (7.56 %)	711,978	Passed on a poll
2 - RE-ELECTION OF DIRECTOR - ANTHONY HO	196,968,862	92,776,727	4,229,024	3,284,675	207,249,398 (67.94 %)	97,808,865 (32.06 %)	1,666,110	Passed on a poll
3 - RATIFICATION OF PLACEMENT SHARES	273,048,131	3,185,460	6,704,537	968,410	285,958,359 (97.86 %)	6,254,769 (2.14 %)	1,158,495	Passed on a poll
4 - ADOPTION OF NEW CONSTITUTION	287,022,279	2,698,401	6,886,387	652,221	300,114,357 (98.12 %)	5,749,401 (1.88 %)	860,615	Passed on a poll



\*Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item. Advanced Share Registry Limited - Onsite Meeting System