



Results of Meeting

Green Critical Minerals Limited (ASX: GCM) ('GCM' or the 'Company') advises that in accordance with ASX Listing Rule 3.13.2 and Section 251AA of the *Corporations Act 2001*, the details of the resolutions and the votes in respect of each resolution put to the General Meeting held today are set out in the attached proxy summary and poll results.

Authorised for release by the Board of Green Critical Minerals Limited.

For further information, please contact:

Clinton Booth

Managing Director

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Disclosure of Proxy Votes

Green Critical Minerals Limited

General Meeting

Tuesday, 04 March 2025



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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

			Proxy Votes				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1a Ratification of prior issue of Placement Shares – Listing Rule 7.1	P	159,546,075	150,198,183 94.14%	2,332,620 1.46%	942,694	7,015,272 4.40%	157,712,287 98.54%	2,332,620 1.46%	942,694	Carried
1b Ratification of prior issue of Placement Shares – Listing Rule 7.1A	P	159,546,075	150,198,183 94.14%	2,332,620 1.46%	942,694	7,015,272 4.40%	157,712,287 98.54%	2,332,620 1.46%	942,694	Carried
2 Approval to issue Lead Manager Options	P	159,546,075	132,240,625 82.89%	19,790,178 12.40%	942,694	7,515,272 4.71%	140,254,729 87.63%	19,790,178 12.37%	942,694	Carried
3 Approval to issue service Shares to Spark Plus Pte Ltd	P	160,484,635	133,649,603 83.28%	19,319,760 12.04%	4,134	7,515,272 4.68%	141,663,707 88.00%	19,319,760 12.00%	4,134	Carried
4 Approval to issue Director Shares to Director (Mr Clinton Booth)	P	160,484,635	132,625,852 82.64%	20,843,511 12.99%	4,134	7,015,272 4.37%	140,139,956 87.05%	20,843,511 12.95%	4,134	Carried
5 Approval to issue Director Shares to Director (Mr Charles Thomas)	P	139,558,885	111,700,102 80.04%	20,843,511 14.94%	20,929,884	7,015,272 5.03%	119,214,206 85.12%	20,843,511 14.88%	20,929,884	Carried
6 Approval to issue Director Shares to Director (Mr Christopher Zielinski)	P	160,484,635	132,625,852 82.64%	20,843,511 12.99%	4,134	7,015,272 4.37%	140,139,956 87.05%	20,843,511 12.95%	4,134	Carried

