



ASX ANNOUNCEMENT

25th October 2023

PURPORTED MEMBER RESOLUTION

Greenstone Resources Limited ACN 093 396 859 (**Company**) (ASX: GSR) advises that, on Monday, 23 October 2023, it received purported notices under section 249N of the *Corporations Act 2001* (Cth) (**Corporations Act**) from certain members (**Purported Notice**).

The material terms of the Purported Notice requested that, at the forthcoming annual general meeting of the Company, shareholders consider a resolution regarding a restriction on the Company's directors' power to issue shares.

The Company does not consider that the Purported Notice was properly given and will not include the resolution proposed in the Purported Notice in the agenda for the forthcoming annual general meeting on 28 November 2023.

This announcement is authorised by the Greenstone Joint Company Secretary.

———— END ————