

*Building the pre-eminent vertically integrated **Lithium** business in Ontario, Canada*

RESULTS OF GENERAL MEETING

Green Technology Metals Limited (ASX:GT1) (the **Company**) is pleased to advise that the Shareholders of the Company passed all Resolutions (outlined in the table below) in the Notice of Meeting dated 23 August 2024 at the General Meeting held today, 26 September 2024 at 9:00am (AWST).

In accordance with ASX Listing Rule 3.13.2 and Section 251AA (2) of the Corporations Act 2001 (cth), a summary of the proxy votes and the number of votes cast on each resolution in the poll is **attached**. The Company notes that all resolutions passed via the poll.

This notice has been authorised for release to the ASX by the Company Secretary, on behalf of the Board.

KEY CONTACTS

Investors

Cameron Henry
Managing Director
info@greentm.com.au
+61 8 6557 6825

Media

Jacinta Martino
Investor Relations and Media
ir@greentm.com.au
+61 430 147 046

Disclosure of Proxy Votes

Green Technology Metals Limited

General Meeting

Thursday, 26 September 2024



GPO Box 5193, Sydney, NSW 2001
P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)
F +61 (0)2 8583 3040 E hello@automic.com.au
ABN 27 152 260 814

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 issue of Flow Through Shares - under Listing Rule 7.1	P	84,563,560	84,273,048 99.66%	231,600 0.27%	8,961,967	58,912 0.07%	84,953,025 99.73%	231,600 0.27%	8,961,967	Passed
1b Ratification of issue of Flow Through Shares - under Listing Rule 7.1A	P	84,563,560	84,273,048 99.66%	231,600 0.27%	8,961,967	58,912 0.07%	84,953,025 99.73%	231,600 0.27%	8,961,967	Passed
2a Ratification of the agreement to issue Tranche 1 Subscription Shares - under Listing Rule 7.1	P	129,845,221	129,554,709 99.78%	231,600 0.18%	139,830	58,912 0.05%	130,234,686 99.82%	231,600 0.18%	139,830	Passed
2b Ratification of the agreement to issue Tranche 1 Subscription Shares - under Listing Rule 7.1A	P	129,845,221	129,554,709 99.78%	231,600 0.18%	139,830	58,912 0.05%	130,234,686 99.82%	231,600 0.18%	139,830	Passed
3 Approval to issue Tranche 2 Subscription Shares	P	129,845,221	129,552,709 99.77%	233,600 0.18%	139,830	58,912 0.05%	130,232,686 99.82%	233,600 0.18%	139,830	Passed

