
Results of Annual 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 17 October 2022 at the Annual General Meeting held today, 22 November 2022 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**.

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

KEY CONTACTS

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Disclosure of Proxy Votes

Green Technology Metals Limited

Annual General Meeting

Tuesday, 22 November 2022



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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)		
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
1 Remuneration Report	P	101,164,221	101,120,691 99.96%	21,280 0.02%	9,240	22,250 0.02%	101,142,941 99.98%	21,280 0.02%	9,240
2 Appointment of Auditor	P	117,957,529	117,935,279 99.98%	0 0.00%	3,432	22,250 0.02%	117,957,529 100.00%	0 0.00%	3,432
3 Election of Director – Mr John Young	P	117,955,949	114,730,331 97.27%	3,203,368 2.72%	5,012	22,250 0.02%	114,752,581 97.28%	3,203,368 2.72%	5,012
4 Election of Director – Mr Cameron Henry	P	117,955,949	117,231,786 99.39%	701,913 0.60%	5,012	22,250 0.02%	117,254,036 99.40%	701,913 0.60%	5,012
5 Election of Director – Mr Patrick Murphy	P	117,955,949	117,189,471 99.35%	744,228 0.63%	5,012	22,250 0.02%	117,211,721 99.37%	744,228 0.63%	5,012
6 Election of Director – Mr Robin Longley	P	104,806,441	104,029,951 99.26%	754,240 0.72%	13,154,520	22,250 0.02%	104,052,201 99.28%	754,240 0.72%	13,154,520
7 Approval of 10% Placement Facility	P	117,955,949	110,684,391 93.84%	7,247,308 6.14%	5,012	24,250 0.02%	110,708,641 93.86%	7,247,308 6.14%	5,012



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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
8 Approval of Employee Securities Incentive Plan	P	101,170,029	101,005,562 99.84%	142,217 0.14%	14,790,932	22,250 0.02%	101,027,812 99.86%	142,217 0.14%	14,790,932
9 Approval of potential termination benefits under the Plan	P	101,164,329	100,924,484 99.76%	217,595 0.22%	9,132	22,250 0.02%	100,946,734 99.78%	217,595 0.22%	9,132
10 Modification of existing Constitution	P	117,952,529	110,750,286 93.89%	7,179,993 6.09%	8,432	22,250 0.02%	110,772,536 93.91%	7,179,993 6.09%	8,432

