



ASX ANNOUNCEMENT

20 September 2023

RESULTS OF GENERAL MEETING

In respect of the General Meeting (“GM”) held on 20 September 2023, Greenstone Resources Limited (ASX: GSR) provides in accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), the details of the resolutions put to the general meeting and proxies received in respect of each resolution.

A total of seven (7) resolutions were put to a poll. It is advised resolution 1 was not carried and resolutions 2 to 7 were carried via a poll.

The full meeting results are provided on the following page.

This announcement is authorised for release by the Company Secretary of Greenstone Resources Limited.

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Disclosure of Proxy Votes

Greenstone Resources Limited

General Meeting

Wednesday, 20 September 2023



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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
1 Ratification of Tranche 1 Placement Shares issued under Listing Rule 7.1A	P	190,055,291	60,641,428 31.91%	127,950,767 67.32%	3,643,741	1,463,096 0.77%	62,382,301 32.78%	127,950,767 67.22%	3,643,741	Not Passed
2 Issue of Tranche 1 Placement Options	P	334,389,268	204,469,726 61.15%	128,456,446 38.42%	3,691,014	1,463,096 0.44%	206,210,599 61.62%	128,456,446 38.38%	3,691,014	Passed
3 Issue of Shares and Options to Mr James Croser (and/or his nominee(s)) under the Tranche 2 Placement	P	335,139,268	203,953,405 60.86%	129,722,767 38.71%	2,941,014	1,463,096 0.44%	205,694,278 61.32%	129,722,767 38.68%	2,941,014	Passed
4 Issue of Shares and Options to Mr Michael Edwards (and/or his nominee(s)) under the Tranche 2 Placement	P	326,448,092	195,262,229 59.81%	129,722,767 39.74%	11,632,190	1,463,096 0.45%	197,003,102 60.30%	129,722,767 39.70%	11,632,190	Passed
5 Issue of Shares and Options under the Share Purchase Plan	P	306,543,500	231,239,557 75.43%	73,990,645 24.14%	31,536,782	1,313,298 0.43%	232,830,632 75.88%	73,990,645 24.12%	31,536,782	Passed
6 Issue of Shares and Options to a related party of the Company under the Share Purchase Plan	P	324,668,680	194,383,804 59.87%	128,821,780 39.68%	13,411,602	1,463,096 0.45%	196,124,677 60.36%	128,821,780 39.64%	13,411,602	Passed
7 Issue of Options to the Brokers (and/or their respective nominee(s))	P	310,686,541	179,537,226 57.79%	129,686,219 41.74%	27,393,741	1,463,096 0.47%	181,278,099 58.30%	129,686,219 41.70%	27,393,741	Passed

