

*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 3 April 2025 at the General Meeting held today, 7 May 2025 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**.

KEY CONTACTS

This announcement was authorised for release by the Company Secretary.

For further information please visit www.greentm.com.au or contact

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Disclosure of Proxy Votes

Green Technology Metals Limited

General Meeting

Wednesday, 07 May 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
1 Approval to issue Underwriter Options	P	94,512,014	94,478,084 99.96%	32,598 0.03%	4,599	1,332 0.00%	95,054,416 99.97%	32,598 0.03%	4,599	Carried
2 Approval to issue Sub-Underwriting Options to Unrelated Sub-Underwriters	P	94,512,014	94,478,084 99.96%	32,598 0.03%	4,599	1,332 0.00%	95,054,416 99.97%	32,598 0.03%	4,599	Carried
3a Approval to issue Sub-Underwriting Options to Related Party Sub-Underwriters - up to 937,500 Sub-Underwriting Options to John Young	P	82,386,613	82,338,084 99.94%	42,598 0.05%	12,130,000	5,931 0.01%	82,919,015 99.95%	42,598 0.05%	12,130,000	Carried
3b Approval to issue Sub-Underwriting Options to Related Party Sub-Underwriters - up to 937,500 Sub-Underwriting Options to Cameron Henry	P	77,974,215	77,925,686 99.94%	42,598 0.05%	16,542,398	5,931 0.01%	78,506,617 99.95%	42,598 0.05%	16,542,398	Carried
3c Approval to issue Sub-Underwriting Options to Related Party Sub-Underwriters - up to 937,500 Sub-Underwriting Options to Patrick Murphy	P	90,766,613	90,718,084 99.95%	42,598 0.05%	3,750,000	5,931 0.01%	91,299,015 99.95%	42,598 0.05%	3,750,000	Carried

