



# ASX ANNOUNCEMENT

28 July 2023

## RESULTS OF GENERAL MEETING

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In respect of the General Meeting (“GM”) held on 28 July 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.

It is advised that all resolutions put to the meeting 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.

————— **END** —————



# Disclosure of Proxy Votes

## Greenstone Resources Limited

General Meeting

Friday, 28 July 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)		
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 Ratify February Placement Shares issued under Listing Rule 7.1	P	123,615,197	114,682,619 92.77%	8,628,720 6.98%	3,968,488	303,858 0.25%	119,730,251 93.21%	8,728,720 6.79%	3,968,488
2 Ratify Drill-for-Equity Tranche 1 April Placement Shares issued under Listing Rule 7.1	P	195,444,846	188,668,230 96.53%	6,472,758 3.31%	3,551,339	303,858 0.16%	193,715,862 96.72%	6,572,758 3.28%	3,551,339
3 Ratify Drill-for-Equity Tranche 2 May Placement Shares issued under Listing Rule 7.1	P	195,528,846	188,716,730 96.52%	6,508,258 3.33%	3,467,339	303,858 0.16%	193,764,362 96.70%	6,608,258 3.30%	3,467,339
4 Approve Issue of Performance Rights to Chris Hansen (and/or his nominee/s) under the Plan	P	188,465,914	113,717,925 60.34%	74,537,131 39.55%	10,530,271	210,858 0.11%	114,206,560 59.08%	79,103,128 40.92%	10,530,271
5 Approve Issue of Performance Rights to Michael Edwards (and/or his nominee/s) under the Plan	P	190,544,444	115,796,455 60.77%	74,537,131 39.12%	8,451,741	210,858 0.11%	116,285,090 59.51%	79,103,128 40.49%	8,451,741
6 Approve Issue of Performance Rights to Glenn Poole (and/or his nominee/s) under the Plan	P	188,176,797	113,428,808 60.28%	74,537,131 39.61%	10,819,388	210,858 0.11%	113,917,443 59.02%	79,103,128 40.98%	10,819,388
7 Section 195 Approval	P	195,556,473	129,456,447 66.20%	65,596,168 33.54%	3,439,712	503,858 0.26%	133,004,079 66.37%	67,396,168 33.63%	3,439,712