



GREEN CRITICAL Minerals Limited

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

ANNUAL GENERAL MEETING
Monday, 20 November, 2023

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Total Votes Cast in the poll (where applicable)			Results
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain	
01	ADOPTION OF REMUNERATION REPORT	N	127,082,559 85.62%	3,171,102 2.14%	18,170,087 12.24%	5,134	145,272,646 97.86%	3,171,102 2.14%	5,134	Carried
02	RE-ELECTION OF DIRECTOR MR CHARLES THOMAS	NA	208,148,163 91.62%	781,520 0.34%	18,258,087 8.04%	416,965	226,426,250 99.66%	781,520 0.34%	416,965	Carried
03	RE-ELECTION OF DIRECTOR MR CHRISTOPHER ZIELINSKI	NA	208,148,163 91.62%	781,520 0.34%	18,258,087 8.04%	416,965	226,426,250 99.66%	781,520 0.34%	416,965	Carried
04	APPROVAL OF 10% PLACEMENT FACILITY	NA	207,616,161 91.26%	1,629,853 0.72%	18,258,087 8.03%	100,634	225,874,248 99.28%	1,629,853 0.72%	120,634	Carried
05A	RATIFICATION OF PRIOR ISSUE OF 34,552,137 PLACEMENT SHARES ISSUED UNDER THE COMPANY'S LISTING RULE 7.1 CAPACITY	NA	139,921,160 87.56%	1,629,853 1.02%	18,258,087 11.42%	100,634	158,199,247 98.98%	1,629,853 1.02%	100,634	Carried
05B	RATIFICATION OF PRIOR ISSUE OF 98,647,863 PLACEMENT SHARES ISSUED UNDER THE COMPANY'S LISTING RULE 7.1A CAPACITY	NA	139,921,160 87.56%	1,629,853 1.02%	18,258,087 11.42%	100,634	158,199,247 98.98%	1,629,853 1.02%	100,634	Carried
06	APPROVAL TO ISSUE PLACEMENT OPTIONS	NA	207,173,330 91.08%	2,042,684 0.90%	18,258,087 8.03%	130,634	225,451,417 99.10%	2,042,684 0.90%	130,634	Carried
07	APPROVAL TO ISSUE SPP OPTIONS	NA	127,996,477 86.31%	2,042,684 1.38%	18,258,087 12.31%	130,634	146,274,564 98.62%	2,042,684 1.38%	130,634	Carried
08A	APPROVAL OF ISSUE OF 1,500,000 SPP DIRECTOR OPTIONS TO MR CHARLES THOMAS (AND/OR HIS NOMINEES)	NA	184,725,912 89.42%	3,594,352 1.74%	18,258,087 8.84%	100,634	202,983,999 98.26%	3,614,352 1.75%	100,634	Carried
08B	APPROVAL OF ISSUE OF 1,500,000 SPP DIRECTOR OPTIONS TO DR LEON EUGENE PRETORIUS (AND/OR HIS NOMINEES)	NA	147,400,559 87.09%	3,594,352 2.12%	18,258,087 10.79%	100,634	165,658,646 97.88%	3,614,352 2.14%	100,634	Carried
09	APPROVAL OF ISSUE SHORTFALL SPP SHARES	NA	207,275,743 91.11%	1,970,271 0.87%	18,258,087 8.03%	100,634	225,553,830 99.13%	1,970,271 0.87%	100,634	Carried
10	ADOPTION OF EMPLOYEE SECURITIES INCENTIVE PLAN	NA	129,028,723 86.93%	1,136,938 0.77%	18,258,087 12.30%	4,134	147,306,810 99.23%	1,136,938 0.77%	4,134	Carried