

Results of meeting

Name of entity

GREENWING RESOURCES LTD

ABN

109 933 995

Date of meeting

25 NOVEMBER 2024

Resolutions voted on at the meeting					If decided by poll					Proxies received			
Resolution		Result	Voting method	If s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
No	Short description				Number	%	Number	%		Number	Number	Number	Number
1	Adoption of Remuneration Report	Passed	Poll	n/a	44,247,420	99.1%	388,908	0.9%	12,200	27,546,602	388,908	12,200	5,386,583
2	Re-election of director – Mr Rick Anthon	Passed	Poll	n/a	56,681,158	99.9%	45,950	0.1%	146,250	39,972,140	45,950	146,250	2,394,783
3	Re-election of director – Mr Alan Zeng	Passed	Poll	n/a	56,664,592	99.9%	62,516	0.1%	146,250	39,555,574	62,516	146,250	2,394,783
4	Approval of additional 10% Placement Capacity	Passed	Poll	n/a	56,690,747	99.7%	149,795	0.3%	32,816	39,981,729	149,795	32,816	2,394,783

This announcement has been authorised for release by Angus Craig, Company Secretary.