

Results of meeting

Name of entity

GREENWING RESOURCES LTD

ABN

109 933 995

Date of meeting

25 NOVEMBER 2025

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	58,383,516	99.51%	285,662	0.49%	81,932	57,061,021	285,662	81,932	1,295,000
2	Re-election of director – Mr James Brown	Passed	Poll	n/a	78,757,740	99.99%	4,508	0.01%	22,000	64,803,904	4,508	22,000	1,336,433
3	Re-election of director – Mr Jeffrey Marvin	Passed	Poll	n/a	78,739,739	99.99%	5,943	0.01%	38,566	64,802,469	5,943	38,566	1,319,867
4	Ratification of prior issue of placement shares	Passed	Poll	n/a	68,940,984	99.75%	175,553	0.25%	12,000	55,003,714	175,553	12,000	1,319,867
5	Approval to issue options to Mr Peter Wright	Passed	Poll	n/a	57,829,469	98.45%	909,641	1.55%	12,000	56,754,325	909,641	12,000	1,047,649
6	Approval to issue performance rights to Mr Peter Wright	Passed	Poll	n/a	57,769,469	98.35%	969,641	1.65%	12,000	56,694,325	969,641	12,000	1,047,649
7	Adoption of employee incentive securities plan	Passed	Poll	n/a	61,253,751	99.13%	539,026	0.87%	10,000	59,906,389	539,026	10,000	1,319,867
8	Approval of 10% placement capacity	Passed	Poll	n/a	78,463,898	99.61%	304,059	0.39%	16,291	64,526,628	304,059	16,291	1,319,867

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