

29 November 2023



ASX Announcement

RESULTS OF ANNUAL GENERAL MEETING

Greentech Metals Limited (ASX: GRE) ("Greentech" or "Company") today held its Annual General Meeting (AGM).

In accordance with Listing Rule 3.13.2 and Corporations Act Section 251AA(2) I advise the voting results and proxies received as set out in the attached report.

This announcement was approved by the Company Secretary.

A handwritten signature in black ink, appearing to read 'Guy Robertson'.

Guy Robertson
Company Secretary



ASX: GRE

BOARD & MANAGEMENT

Thomas Reddicliffe
Executive Director

Guy Robertson
Non-executive Director

Rod Webster
Non-executive Director

Guy Robertson
Company Secretary

CONTACT US

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GREENTECH METALS LIMITED

Selected view: ALL

ABN: 14648958561

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ANNUAL GENERAL MEETING (29/11/2023)

Vote Totals - Based on the first resolution

Securities On Issue	78,283,333
Valid Securities Voted - (For, Against, Open Usable, Open Conditional)	29,488,381
Valid Securities Voted (%)	37.67
Total Securityholders Cast	37

Vote Details

Resolution	Vote type	Voted	%	% of all securities
1, REMUNERATION REPORT	For	29,376,381	99.62	37.53
	Against	0	0.00	0.00
	Open-Usable	112,000	0.38	0.14
	Board	112,000	0.38	0.14
	Non-Board	0	0.00	0.00
	Open-Cond	0	0.00	0.00
	Open Unusable	0	N/A	0.00
	Abstain	2,000	N/A	0.00
	Excluded	50,000	N/A	0.06
2, RE-ELECT GUY ROBERTSON	For	29,373,381	99.43	37.52
	Against	0	0.00	0.00
	Open-Usable	167,000	0.57	0.21
	Board	167,000	0.57	0.21
	Non-Board	0	0.00	0.00
	Open-Cond	0	0.00	0.00
	Open Unusable	0	N/A	0.00
	Abstain	0	N/A	0.00
	Excluded	0	N/A	0.00
3, PRIOR ISS-BERTRAM PROJECT	For	29,416,331	99.58	37.58
	Against	12,050	0.04	0.02
	Open-Usable	112,000	0.38	0.14
	Board	112,000	0.38	0.14
	Non-Board	0	0.00	0.00
	Open-Cond	0	0.00	0.00
	Open Unusable	0	N/A	0.00
	Abstain	0	N/A	0.00
	Excluded	0	N/A	0.00
4, PRIOR ISS-RUTH NORTH	For	28,208,512	99.59	36.03
	Against	4,000	0.01	0.01
	Open-Usable	112,000	0.40	0.14
	Board	112,000	0.40	0.14
	Non-Board	0	0.00	0.00
	Open-Cond	0	0.00	0.00
	Open Unusable	0	N/A	0.00
	Abstain	1,215,869	N/A	1.55
	Excluded	0	N/A	0.00
5, PLACEMENT FACILITY	For	29,161,831	99.34	37.25
	Against	26,050	0.09	0.03
	Open-Usable	167,000	0.57	0.21
	Board	167,000	0.57	0.21
	Non-Board	0	0.00	0.00
	Open-Cond	0	0.00	0.00
	Open Unusable	0	N/A	0.00
	Abstain	185,500	N/A	0.24
	Excluded	0	N/A	0.00

Please note: Voting forms have been recorded and audited. The figures above can now be regarded as final.