

RESULTS OF 2025 ANNUAL GENERAL MEETING

Greenvale Energy Limited (ASX: **GRV**, "**Greenvale**" or "**the Company**") advises the following in respect to its 2025 Annual General Meeting (2025 AGM) held today:

Results of the Annual General Meeting

In accordance with Listing Rule 3.12.2 and section 251AA of the Corporations Act 2001, the results of the Annual General Meeting held on 10 November 2025 are set out in the attached summary.

All resolutions in the Notice of Meeting were passed on a poll.

Authorised for release

This announcement has been approved for release by the Board of Directors.

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About Greenvale Energy Limited

Greenvale is an ASX-listed exploration company with a portfolio of projects that will support a sustainable, low-carbon future. The Company has early-stage uranium exploration projects in the Northern Territory, the Oasis advanced-exploration project in Queensland and the Alpha Torbanite and Millungera Basin geothermal projects in Queensland. The Company believes the best way to create long-term shareholder value is by investing in exploration, to make discoveries and grow its resource-base.

Interactive Investor Hub - **Engage directly with the Company** through our Investor hub, you can ask questions, review comments and get direct access to the Company – follow the link greenvaleenergy.com.au/announcements

Greenvale Energy Limited
Annual General Meeting Voting Results
10 November 2025

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.

RESOLUTION DETAILS			PROXY VOTES				POLL RESULTS			
RESOLUTION	Decided by Show of Hands (s) or Poll (p)	Resolution Type	FOR	AGAINST	PROXY'S DISCRETION	ABSTAIN*	FOR	AGAINST	ABSTAIN*	Result
1 ADOPTION OF 30 JUNE 2025 REMUNERATION REPORT	P	Ordinary	60,887,474 89.30%	322,076 0.47%	6,972,608 10.23%	0 0.00%	67,860,082 99.53%	322,076 0.47%	0 N/A	Passed
2 RE-ELECTION OF MR ELIAS KHOURI	P	Ordinary	116,959,076 76.82%	263,526 0.17%	34,872,399 22.91%	150,000 0.10%	151,831,475 99.83%	263,526 0.17%	150,000 N/A	Passed
3 RATIFICATION OF PRIOR ISSUE - PIONEER	P	Ordinary	104,377,805 74.52%	336,026 0.24%	34,844,520 24.88%	506,666 0.36%	139,222,325 99.76%	336,026 0.24%	506,666 N/A	Passed
4 RATIFICATION OF PRIOR ISSUE - PLACEMENT	P	Ordinary	85,605,409 70.58%	336,026 0.28%	34,832,399 28.72%	506,666 0.33%	120,437,808 99.72%	336,026 0.28%	506,666 N/A	Passed
5 RATIFICATION OF PRIOR ISSUE - OASIS	P	Ordinary	107,477,789 74.35%	336,026 0.23%	36,244,520 25.07%	506,666 0.35%	143,722,309 99.77%	336,026 0.23%	506,666 N/A	Passed
6 APPROVAL OF ADDITIONAL 10% CAPACITY TO ISSUE SHARE	P	Special	107,609,239 70.68%	354,576 0.23%	43,924,520 28.85%	356,666 0.23%	151,533,759 99.77%	354,576 0.23%	356,666 N/A	Passed

*Abstain votes are provided for information only and are not included in the calculation of total available votes.