

*Building the pre-eminent vertically integrated **Lithium** business in Ontario, Canada*

## RESULTS OF ANNUAL GENERAL MEETING

Green Technology Metals Limited (ASX:GT1) (the **Company**) is pleased to advise that the Shareholders of the Company passed all Resolutions (outlined in the table below) in the Notice of Meeting dated 23 October 2025 at the Annual General Meeting held today, 27 November 2025 at 1:00pm (AWST).

In accordance with ASX Listing Rule 3.13.2 and Section 251AA (2) of the Corporations Act 2001 (cth), a summary of the proxy votes and the number of votes cast on each resolution in the poll is **attached**.

### KEY CONTACTS

**This announcement was authorised for release by the Company Secretary.**

**For further information please visit [www.greentm.com.au](http://www.greentm.com.au) or contact**

#### **Investors**

Cameron Henry  
**Managing Director**

[ir@greentm.com.au](mailto:ir@greentm.com.au)  
+61 8 6557 6825

#### **Media**

Jacinta Martino  
**Investor Relations Manager**

[info@greentm.com.au](mailto:info@greentm.com.au)  
+61 8 6557 6825

# Disclosure of Proxy Votes

## Green Technology Metals Limited

Annual General Meeting

Thursday, 27 November 2025



**Automic**

GPO Box 5193, Sydney, NSW 2001

P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)

F +61 (0)2 8583 3040 E [hello@automic.com.au](mailto:hello@automic.com.au)

ABN 27 152 260 814

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.

			Proxy Votes				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 Remuneration Report	P	170,254,643	170,150,337 99.94%	44,880 0.03%	25,000	59,426 0.03%	170,830,828 99.97%	44,880 0.03%	25,000	-
2 Re-election of Director – Patrick Murphy	P	200,841,652	200,672,626 99.92%	109,600 0.05%	0	59,426 0.03%	201,353,117 99.95%	109,600 0.05%	0	Carried
3 Election of Director – Han Seung Cho	P	200,841,652	200,749,346 99.95%	32,880 0.02%	0	59,426 0.03%	201,429,837 99.98%	32,880 0.02%	0	Carried
4 Approval of 10% Placement Facility	P	200,816,652	200,720,721 99.95%	36,505 0.02%	25,000	59,426 0.03%	201,401,212 99.98%	36,505 0.02%	25,000	Carried
5a Ratification of issue of Tranche 1 Placement Shares - Listing Rule 7.1	P	172,263,255	172,168,949 99.95%	34,880 0.02%	25,000	59,426 0.03%	172,849,440 99.98%	34,880 0.02%	25,000	Carried
5b Ratification of issue of Tranche 1 Placement Shares - Listing Rule 7.1A	P	172,263,255	172,168,949 99.95%	34,880 0.02%	25,000	59,426 0.03%	172,849,440 99.98%	34,880 0.02%	25,000	Carried
6 Approval to issue Tranche 2 Placement Shares	P	200,816,652	200,722,346 99.95%	34,880 0.02%	25,000	59,426 0.03%	201,402,837 99.98%	34,880 0.02%	25,000	Carried
7a Approval to issue Director Placement Shares - John Young	P	188,686,652	188,578,100 99.94%	49,126 0.03%	25,000	59,426 0.03%	189,258,591 99.97%	49,126 0.03%	25,000	Carried



			Proxy Votes				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
7b Approval to issue Director Placement Shares - Cameron Henry	P	184,274,254	184,165,702 99.94%	49,126 0.03%	25,000	59,426 0.03%	184,846,193 99.97%	49,126 0.03%	25,000	Carried
7c Approval to issue Director Placement Shares - Patrick Murphy	P	200,816,652	200,708,100 99.95%	49,126 0.02%	25,000	59,426 0.03%	201,388,591 99.98%	49,126 0.02%	25,000	Carried
8 Approval to issue Broker Options	P	200,841,652	200,697,346 99.93%	84,880 0.04%	0	59,426 0.03%	201,377,837 99.96%	84,880 0.04%	0	Carried
9a Approval to issue Incentive Performance Rights - Cameron Henry	P	184,299,254	184,130,702 99.91%	109,126 0.06%	0	59,426 0.03%	184,811,193 99.94%	109,126 0.06%	0	Carried
9b Approval to issue Incentive Performance Rights - John Young	P	188,711,652	168,366,007 89.22%	20,286,219 10.75%	0	59,426 0.03%	169,046,498 89.29%	20,286,219 10.71%	0	Carried

