

RESULTS OF GENERAL MEETING

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

Results of the General Meeting

In accordance with Listing Rule 3.12.2 and section 251AA of the Corporations Act 2001, the results of the General Meeting held on 19 January 2026 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.

For further information please contact

Alex Cheeseman

CEO

E: admin@greenvaleenergy.com.au

Nicholas Read

Read Corporate

E: nicholas@readcorporate.com.au

M: +61(0)419 929 046

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 – General Meeting Voting Results
19 January 2026

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	RATIFICATION OF THE ISSUE OF PLACEMENT	P	Ordinary	152,327,900 98.90%	332,500 0.22%	1,365,363 0.89%	0 0.00%	153,693,263 99.79%	322,076 0.22%	0 N/A	Passed
2	APPROVAL OF THE ISSUE OF PLACEMENT OPTIONS	P	Ordinary	152,297,684 98.88%	362,716 0.24%	1,365,363 0.89%	0 0.00%	153,663,047 99.77%	322,076 0.24%	0 N/A	Passed
3	APPROVAL OF THE ISSUE OF SPP OPTIONS	P	Ordinary	165,707,100 98.97%	362,716 0.22%	1,365,363 0.82%	2,402 0.00%	167,072,463 99.79%	322,076 0.22%	2,402 N/A	Passed
4	APPROVAL OF THE ISSUE OF SPP TO MR NEIL BIDDLE	P	Ordinary	79,598,803 97.88%	362,716 0.45%	1,365,363 1.68%	2,402 0.33%	80,964,166 99.56%	322,076 0.45%	2,402 N/A	Passed
5	APPROVAL OF THE ISSUE OF SPP TO MR ELIAS	P	Ordinary	77,948,803 95.85%	262,716 0.32%	3,115,363 3.83%	2,402 0.35%	81,064,166 99.68%	322,076 0.32%	2,402 N/A	Passed

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