



ASX ANNOUNCEMENT

27 May 2026

ASX Market Announcements
ASX Limited
20 Bridge Street
Sydney NSW 2000

Results of General Meeting

Green360 Technologies Limited (ASX:GT3) (“GT3” or “the Company”) is pleased to advise in accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, details of the resolutions and proxies received for the General Meeting held on 27 May 2026.

All resolutions were determined by the conduct of a poll.

Proxies received and the results of the poll are shown in the Schedule attached.

This release has been approved for release by Chris Achurch on behalf of the Board of Directors.

Chris Achurch
Joint Company Secretary

Disclosure of Proxy Votes

Green360 Technologies Limited

General Meeting

Wednesday, 27 May 2026



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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	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 Ratification of prior issue of Placement Shares	P	266,333,744	264,937,139 99.48%	1,099,911 0.41%	1,932,838	296,694 0.11%	341,214,058 99.68%	1,099,911 0.32%	1,932,838	Carried
2 Approval to issue Director Placement Shares	P	283,783,744	281,565,873 99.22%	1,921,177 0.68%	1,932,838	296,694 0.10%	357,842,792 99.47%	1,921,177 0.53%	1,932,838	Carried
3 Ratification of prior issue of Loan Conversion Shares	P	285,613,245	281,779,080 98.66%	3,537,471 1.24%	103,337	296,694 0.10%	358,055,999 99.02%	3,537,471 0.98%	103,337	Carried
4 Approval to issue Director Appointment Performance Rights	P	282,862,450	280,538,600 99.18%	2,293,850 0.81%	1,837,438	30,000 0.01%	280,568,600 99.19%	2,293,850 0.81%	1,837,438	Carried
5a Approval to issue up to 40,000,000 Incentive Performance Rights to Aaron Banks	P	282,744,634	279,606,184 98.89%	3,108,450 1.10%	1,932,838	30,000 0.01%	279,636,184 98.90%	3,108,450 1.10%	1,932,838	Carried
5b Approval to issue up to 3,000,000 Incentive Performance Rights to Peter Trinder	P	282,867,050	279,688,600 98.88%	3,148,450 1.11%	1,832,838	30,000 0.01%	279,718,600 98.89%	3,148,450 1.11%	1,832,838	Carried
5c Approval to issue up to 3,000,000 Incentive Performance Rights to Nicholas Anderson	P	282,867,050	279,688,600 98.88%	3,148,450 1.11%	1,832,838	30,000 0.01%	279,718,600 98.89%	3,148,450 1.11%	1,832,838	Carried
5d Approval to issue up to 3,000,000 Incentive Performance Rights to Darren Hedley	P	282,867,050	279,688,600 98.88%	3,148,450 1.11%	1,832,838	30,000 0.01%	279,718,600 98.89%	3,148,450 1.11%	1,832,838	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
5e Approval to issue up to 3,000,000 Incentive Performance Rights to Mark Pensabene	P	282,867,050	279,688,600 98.88%	3,148,450 1.11%	1,832,838	30,000 0.01%	279,718,600 98.89%	3,148,450 1.11%	1,832,838	Carried

