

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

RESULTS OF 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 18 May 2026 at the General Meeting held today, 18 June 2026 at 10:00am (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 or contact

Investors

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Disclosure of Proxy Votes

Green Technology Metals Limited

General Meeting

Thursday, 18 June 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.

			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 Ratification of issue of Tranche 1 Placement Shares	P	157,426,206	157,300,034 99.92%	36,746 0.02%	6,834,064	89,426 0.06%	163,395,439 99.98%	36,746 0.02%	7,136,700	Carried
2 Approval to issue Tranche 2 Placement Shares	P	155,078,945	154,952,773 99.92%	36,746 0.02%	9,181,325	89,426 0.06%	161,048,178 99.98%	36,746 0.02%	9,483,961	Carried
3a Approval to issue Director Placement Shares to John Young	P	212,128,067	210,753,012 99.35%	1,375,055 0.65%	31,784,873	0 0.00%	217,061,627 99.37%	1,375,055 0.63%	31,784,873	Carried
3b Approval to issue Director Placement Shares to Patrick Murphy	P	239,666,200	238,291,145 99.43%	1,375,055 0.57%	4,246,740	0 0.00%	244,599,760 99.44%	1,375,055 0.56%	4,246,740	Carried
4 Approval to issue Underwriter Options	P	226,295,524	226,273,024 99.99%	22,500 0.01%	4,336,166	0 0.00%	232,581,639 99.99%	22,500 0.01%	4,336,166	Carried
5a Approval to issue Incentive Performance Rights to Cameron Henry	P	191,605,552	185,694,625 96.92%	5,910,927 3.08%	15,180,729	0 0.00%	185,997,261 93.98%	11,916,906 6.02%	15,180,729	Carried
5b Approval to issue Incentive Performance Rights to John Young	P	197,229,996	191,319,069 97.00%	5,910,927 3.00%	22,501,938	0 0.00%	191,621,705 94.15%	11,916,906 5.85%	22,501,938	Carried
5c Approval to issue Incentive Performance Rights to Patrick Murphy	P	224,768,129	218,857,202 97.37%	5,910,927 2.63%	1,899,479	0 0.00%	219,159,838 94.84%	11,916,906 5.16%	1,899,479	Carried