

Results of General Meeting

Pursuant to ASX Listing Rule 3.13.2 and as required by Section 251AA(2) of the Corporations Act, the following statistics, as detailed in Annexure A attached, are provided in respect of each motion on the Agenda of GreenTech Metals Limited General Meeting, held on 25 June 2026.

The results include details of the proxies and the polls held.

- ENDS -

This announcement has been authorised for release by the Board of GreenTech Metals Limited.

For further information, please contact:

James Rattenbury
Chief Executive Officer
GreenTech Metals Limited
T: +61 477 200 994
E: james.rattenbury@greentechmetals.com.au

For Broker and Media queries:

Jason Mack
Senior Communications Advisor
White Noise Communications
T: +61 400 643 799
E: jmack@whitenoisecomms.com

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Ratification of prior issue of Shares under the Placement – Listing Rule 7.1	Ordinary	85,971,214 99.45%	406,000 0.47%	66,000 0.08%	31,400	88,647,567 99.54%	406,000 0.46%	31,400	Carried
2 Ratification of prior issue of Shares under the Placement – Listing Rule 7.1A	Ordinary	85,986,214 99.44%	406,000 0.47%	76,000 0.09%	6,400	88,672,567 99.54%	406,000 0.46%	6,400	Carried
3 Approval to issue Shares under the Placement	Ordinary	85,994,214 99.45%	408,000 0.47%	66,000 0.08%	6,400	88,670,567 99.54%	408,000 0.46%	6,400	Carried
4 Approval to issue Shares to Simon Kidston under the Placement	Ordinary	85,863,529 99.21%	617,615 0.71%	66,000 0.08%	0	88,539,882 99.31%	617,615 0.69%	0	Carried
5 Approval to issue Shares to Stefan Murphy under the Placement	Ordinary	86,853,529 99.21%	617,615 0.71%	66,000 0.08%	10,000	87,620,791 99.30%	617,615 0.70%	1,919,091	Carried
6 Approval to issue Shares to Thomas Reddicliffe under the Placement	Ordinary	86,842,529 99.20%	617,615 0.71%	77,000 0.03%	10,000	88,778,620 99.31%	617,615 0.69%	10,000	Carried
7 Approval to issue Shares to Alien Metals Australia Pty Ltd	Ordinary	49,359,438 99.44%	212,615 0.43%	66,000 0.13%	37,909,091	52,035,791 99.59%	212,615 0.41%	37,909,091	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.