

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 24 August 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

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About Greenvale Energy Limited

Greenvale is an ASX-listed exploration company, committed to building a portfolio of projects that will support the need for critical materials and critical infrastructure. The Company is building a large land holding in the world-class Pine Creek region of the Northern Territory, and also owns the advanced, high-grade Oasis Uranium Project in Queensland. The Company has additional new-energy/forward facing projects including the strategically significant Alpha Torbanite Project. Greenvale’s projects are all aligned with the global need for reliable, sustainable, low-emissions energy and supply chains. 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

24 August 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 of Hands (S) or Poll (P)	Resolution Type	FOR	AGAINST	PROXY'S DISCRETION	ABSTAIN*	FOR	AGAINST	ABSTAIN*	Result
1 APPROVAL TO ISSUE CONSIDERATION SHARES	P	Ordinary	176,758,082 98.30%	278,844 0.16%	2,772,884 1.54%	1,387,207	179,530,966 99.84%	278,844 0.16%	1,387,207	Passed

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