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 21 September 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
21 September 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
1A	RATIFICATION OF PLACEMENT SHARES – RULE 7.1A	P	Ordinary	156,451,058 99.55%	275,357 0.18%	433,535 0.28%	637,207	156,884,593 99.82%	275,357 0.18%	9,728,116	Passed
1B	RATIFICATION OF PLACEMENT SHARES – RULE 7.1	P	Ordinary	156,451,058 99.55%	275,357 0.18%	433,535 0.28%	637,207	156,884,593 99.82%	275,357 0.18%	9,728,116	Passed
2	APPROVAL TO ISSUE PLACEMENT OPTIONS	P	Ordinary	156,442,508 99.54%	283,907 0.18%	433,535 0.28%	637,207	156,876,043 99.82%	283,907 0.18%	9,728,116	Passed
3	APPROVAL TO ISSUE PLACEMENT SHARES + OPTIONS – NEIL BIDDLE	P	Ordinary	67,529,818 96.40%	2,088,300 2.98%	433,535 0.62%	637,207	77,054,262 97.36%	2,088,300 2.64%	637,207	Passed
4	APPROVAL TO ISSUE PLACEMENT SHARES + OPTIONS – ELIAS KHOURI	P	Ordinary	65,826,304 93.83%	3,891,814 5.55%	433,535 0.62%	537,207	75,350,748 95.09%	3,891,814 4.91%	537,207	Passed
5	APPROVAL TO ISSUE PLACEMENT SHARES + OPTIONS – ALEX CHEESEMAN	P	Ordinary	67,529,818 96.26%	2,188,300 3.12%	433,535 0.62%	537,207	77,054,262 97.24%	2,188,300 2.76%	537,207	Passed
6	APPROVAL TO ISSUE LEAD MANAGER OPTIONS	P	Ordinary	137,070,842 87.11%	19,855,573 12.62%	433,535 0.28%	537,207	146,595,286 88.07%	19,855,573 11.93%	537,207	Passed

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