GreenX Metals

NEWS RELEASE 11 NOVEMBER 2026

Results of Annual General Meeting

GreenX Metals Limited (**GreenX** or **the Company**) advises that the 2026 Annual General Meeting (**AGM**) of the Company was held today, 11 November 2026, at 10.00am (AWST).

The resolutions voted on were in accordance with the Notice of AGM previously advised to the Australian Securities Exchange (**ASX**).

All resolutions were decided on and carried by way of a poll.

In accordance with Section 251AA of the Corporations Act 2001 and ASX Listing Rule 3.13.2, the details of the poll and the proxies received in respect of each resolution are set out over page.

For further information please contact:

Dylan Browne
Company Secretary
+61 8 9322 6322
info@greenxmetals.com

GREENX METALS LIMITED
Annual General Meeting
Wednesday, 11 November 2026

Results of Meeting

Resolution	Number of Proxy Votes				Number of Votes cast on the Poll			Result
	For	Against	Abstain	Proxy's Discretion	For	Against	Abstain	
1. Remuneration Report	4,531,399	2,000	15,207,321	665,922	5,337,321 *(99.96%)*	2,000 *(0.04%)*	15,207,321	Carried
2. Re-election of Mr Benjamin Stoikovich as a Director	19,738,720	2,000	-	665,922	20,544,642 *(99.99%)*	2,000 *(0.01%)*	-	Carried
3. Approval of Ratify the issue of Placement Shares under Listing Rule 7.1A	18,427,420	1,313,300	-	665,922	19,233,342 *(93.61%)*	1,313,300 *(6.39%)*	-	Carried
4. Approval of Additional 10% Placement Capacity	18,427,147	1,313,300	273	665,922	19,233,069 *(93.61%)*	1,313,300 *(6.39%)*	273	Carried
5. Election of Non-Board Endorsed Candidate Mr Stephen Mayne as Director	37,079	19,703,268	273	665,922	37,079 *(0.18%)*	20,509,190 *(99.82%)*	273	Not Carried