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:

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This announcement has been authorised for release by the Company Secretary.

GreenX Metals Limited
Annual General Meeting
Wednesday, 11 November 2026
Results of Meeting

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 Remuneration Report	Ordinary	4,531,399 87.15%	2,000 0.04%	665,922 12.81%	15,207,321	5,337,321 99.96%	2,000 0.04%	15,207,321	Carried
2 Re-election of Mr Benjamin Stoikovich	Ordinary	19,738,720 96.73%	2,000 0.01%	665,922 3.26%	0	20,544,642 99.99%	2,000 0.01%	0	Carried
3 Ratify the issue of Placement Shares under Listing Rule 7.1A	Ordinary	18,427,420 90.30%	1,313,300 6.44%	665,922 3.26%	0	19,233,342 93.61%	1,313,300 6.39%	0	Carried
4 Approval of Additional 10% Placement Capacity	Special	18,427,147 90.30%	1,313,300 6.44%	665,922 3.26%	273	19,233,069 93.61%	1,313,300 6.39%	273	Carried
5 Election of Mr Stephen Mayne as Director	Ordinary	37,079 0.19%	19,703,268 96.55%	665,922 3.26%	273	37,079 0.18%	20,509,190 99.82%	273	Not Carried

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