Results of Annual 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 on the next page, are provided in respect of each motion on the Agenda of GreenTech Metals Limited's Annual General Meeting held on 12 November 2026.

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

- ENDS –

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

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

GreenTech Metals Limited
Annual General Meeting
Thursday, 12 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 Adoption of the Remuneration Report	Ordinary	84,792,837 99.55%	263,142 0.31%	123,000 0.14%	422,086	84,915,837 99.69%	263,142 0.31%	422,086	Carried
2 Re-election of Mr Thomas Reddicliffe as a Director	Ordinary	85,820,936 93.45%	5,795,129 6.31%	223,000 0.24%	37,758	86,043,936 93.69%	5,795,129 6.31%	1,005,687	Carried
3 Election of Mr Simon Kidston as a Director	Ordinary	91,359,936 99.48%	256,129 0.28%	223,000 0.24%	37,758	92,550,865 99.72%	256,129 0.28%	37,758	Carried
4 Election of Mr Stefan Murphy as a Director	Ordinary	89,184,178 99.46%	256,129 0.29%	223,000 0.25%	2,213,516	90,375,107 99.72%	256,129 0.28%	2,213,516	Carried
5 Approval of 10% Placement Facility	Special	90,933,269 99.09%	347,487 0.38%	489,667 0.53%	106,400	92,390,865 99.63%	347,487 0.37%	106,400	Carried
6 Refresh of Securities under the Employee Securities Incentive Plan	Ordinary	71,695,620 98.66%	853,900 1.17%	123,000 0.17%	100,000	71,818,620 98.83%	853,900 1.17%	100,000	Carried
7 Approval to issue Shares to Alien Metals Australia Pty Ltd	Ordinary	53,532,446 99.20%	196,286 0.36%	234,000 0.44%	37,914,091	54,734,375 99.64%	196,286 0.36%	37,914,091	Carried

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