Results of meeting

Name of entity

GREENWING RESOURCES LTD

ABN

109 933 995

Date of meeting

16 November 2026

Resolutions voted on at the meeting					If decided by poll					Proxies received			
Resolution		Result	Voting method	If s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
No	Short description				Number	%	Number	%	Number	Number	Number	Number	Number
1	Adoption of Remuneration Report	Passed	Poll	n/a	41,266,301	98.71%	537,764	1.29%	204,666	39,038,907	537,764	204,666	2,227,394
2	Re-election of Director – James Brown	Passed	Poll	n/a	65,836,787	99.34%	436,121	0.66%	22,000	63,609,393	436,121	22,000	2,227,394
3	Ratification of Prior Issue of Placement Shares	Passed	Poll	n/a	59,910,773	99.44%	336,421	0.56%	12,000	57,683,379	336,421	12,000	2,227,394
4	Approval to Issue Options to Peter Wright	Passed	Poll	n/a	49,923,643	98.44%	792,565	1.56%	34,666	47,925,160	792,565	34,666	1,998,483
5	Approval to Issue Options to James Brown	Passed	Poll	n/a	60,833,714	98.09%	1,184,385	1.91%	34,666	58,849,231	1,184,385	34,666	1,984,483
6	Approval to Issue Options to Jeff Marvin	Passed	Poll	n/a	65,075,857	98.21%	1,184,385	1.79%	34,666	63,091,374	1,184,385	34,666	1,984,483
7	Approval of Additional 10% Placement Capacity	Passed	Poll	n/a	65,748,288	99.26%	492,120	0.74%	54,500	63,520,894	492,120	54,500	2,227,394

This announcement has been authorised for release by Angus Craig, Company Secretary.