ASX ANNOUNCEMENT

18 November 2026

ASX Market Announcements
ASX Limited
20 Bridge Street
Sydney NSW 2000

Results of Annual General Meeting

Green360 Technologies Limited (ASX:GT3) ("GT3" or "the Company") is pleased to advise in accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, details of the resolutions and proxies received for the Annual General Meeting held on 18 November 2026.

All resolutions were determined by the conduct of a poll.

Proxies received and the results of the poll are shown in the Schedule attached.

This release has been approved for release by Chris Achurch on behalf of the Board of Directors.

Chris Achurch
Joint Company Secretary

Results of Meeting

Green360 Technologies Limited

Annual General Meeting

Wednesday, 18 November 2026

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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.

		Proxy Votes (as at proxy voting close)				Poll Results (if applicable)			Results
Resolution	**Decided by Show of Hands (S) or Poll (P)**	**FOR**	**AGAINST**	**ABSTAIN**	**PROXY'S DISCRETION**	**FOR**	**AGAINST**	**ABSTAIN**	**OUTCOME**
1 Remuneration Report	P	141,190,402 93.07%	10,487,525 6.91%	1,305,985	26,000 0.02%	141,216,402 93.09%	10,487,525 6.91%	1,305,985	-
2 Election of Director – Nicholas Anderson	P	146,114,975 93.66%	9,803,159 6.28%	755,985	85,793 0.05%	231,327,687 95.93%	9,803,159 4.07%	755,985	Carried
3 Re-election of Director – Mark Pensabene	P	146,867,623 93.69%	9,803,159 6.25%	3,337	85,793 0.05%	232,080,335 95.95%	9,803,159 4.05%	3,337	Carried
4 Approval of 10% Placement Facility	P	151,390,234 99.13%	948,048 0.62%	4,033,337	388,293 0.25%	236,905,446 99.60%	948,048 0.40%	4,033,337	Carried