RESULTS OF ANNUAL GENERAL MEETING

Greenvale Energy Limited (ASX: GRV, "Greenvale" or "the Company") advises the following in respect to its 2026 Annual General Meeting held today:

Results of the Annual General Meeting

In accordance with Listing Rule 3.12.2 and section 251AA of the Corporations Act 2001, the results of the Annual General Meeting held on 23 November 2026 are set out in the attached summary.

All resolutions in the Notice of Meeting were passed on a poll.

Authorised for release

This announcement has been approved for release by the Board of Directors.

For further information please contact

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About Greenvale Energy Limited

Greenvale is an ASX-listed exploration company, committed to building a portfolio of projects that will support the need for critical materials and critical infrastructure. The Company is building a large land holding in the world-class Pine Creek region of the Northern Territory, and also owns the advanced, high-grade Oasis Uranium Project in Queensland. The Company has additional new-energy/forward facing projects including the strategically significant Alpha Torbanite Project. Greenvale's projects are all aligned with the global need for reliable, sustainable, low-emissions energy and supply chains. The Company believes the best way to create long-term shareholder value is by investing in exploration, to make discoveries and grow its resource-base.

Interactive Investor Hub - **Engage directly with the Company** through our Investor hub, you can ask questions, review comments and get direct access to the Company – follow the link greenvaleenergy.com.au/announcements

Greenvale Energy Limited - Annual General Meeting Voting Results

23 November 2026

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.

RESOLUTION DETAILS				PROXY VOTES				POLL RESULTS			
	RESOLUTION	Decided by Show of Hands (S) or Poll (P)	Resolution Type	FOR	AGAINST	PROXY'S DISCRETION	ABSTAIN*	FOR	AGAINST	ABSTAIN*	Result
1	ADOPTION OF 30 JUNE 2026 REMUNERATION REPORT	P	Non-binding	75,795,094 99.44%	264,426 0.35%	161,592 0.21%	269,727	76,156,686 99.65%	264,426 0.35%	269,727	Passed
2	RE-ELECTION OF CHAIRMAN - MR NEIL BIDDLE	P	Ordinary	172,121,506 99.83%	123,249 0.07%	161,592 0.09%	200,000	172,283,098 99.93%	123,249 0.07%	200,000	Passed
3	APPROVAL OF EMPLOYEE AWARDS PLAN	P	Ordinary	171,736,170 99.65%	441,131 0.26%	161,592 0.09%	267,454	172,097,762 99.74%	441,131 0.26%	267,454	Passed
4	RE-APPROVAL TO ISSUE CONSIDERATION SHARES	P	Ordinary	162,899,726 99.77%	221,393 0.14%	161,592 0.10%	232,727	163,261,318 99.86%	221,393 0.14%	232,727	Passed
5	APPROVAL OF ADDITIONAL 10% CAPACITY TO ISSUE SHARES UNDER LISTING RULE 7.1A	P	Special	162,539,906 94.29%	9,440,564 5.48%	411,592 0.24%	214,285	163,151,498 94.53%	9,440,564 5.47%	214,285	Passed
6	AMENDMENT TO CONSTITUTION TO ADOPT PROPORTIONAL TAKEOVER PROVISIONS	P	Special	171,580,715 99.55%	216,099 0.13%	565,752 0.33%	243,782	172,346,467 99.87%	216,099 0.13%	243,782	Passed

*Abstain votes are provided for information only and are not included in the calculation of total available votes.