ASX Announcement

RESULTS OF ANNUAL GENERAL MEETING

Green Technology Metals Limited (ASX:GT1) (the **Company**) is pleased to advise that the Shareholders of the Company passed all Resolutions (outlined in the table attached) in the Notice of Meeting dated 21 October 2026 at the General Meeting held today, 26 November 2026.

In accordance with ASX Listing Rule 3.13.2 and Section 251AA (2) of the *Corporations Act 2001* (cth), a summary of the proxy votes and the number of votes cast on each resolution in the poll is **attached**.

This notice has been authorised for release to the ASX by the Company Secretary, on behalf of the Board.

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Green Technology Metals Limited

Annual General Meeting

Thursday 26 November 2026

Results of Meeting

Resolutions voted on at the meeting					Proxy Results				Poll Results		
Resolution		Type	Result	Voting Method	For	Against	Abstain*	Discretion	For	Against	Abstain*
No.	Description										
1	Remuneration Report	Ordinary	Carried	Poll	195,899,365 (99.35%)	1,086,231 (0.55%)	3,948,505	202,753 (0.10%)	197,649,754 (99.46%)	1,086,231 (0.54%)	3,948,505
2	Re-election of Director – John Young	Ordinary	Carried	Poll	258,525,164 (99.74%)	472,546 (0.18%)	248,258	202,753 (0.08%)	260,275,553 (99.82%)	472,546 (0.18%)	248,258
3	Election of Director – Ruben Wallin	Ordinary	Carried	Poll	258,525,164 (99.74%)	472,546 (0.18%)	248,258	202,753 (0.08%)	260,275,553 (99.82%)	472,546 (0.18%)	248,258
4	Approval of 10% Placement Facility	Special	Carried	Poll	257,993,428 (99.53%)	867,356 (0.33%)	245,758	342,179 (0.13%)	259,883,243 (99.67%)	867,356 (0.33%)	245,758
5a	Approval to issue Incentive Performance Rights – Ruben Wallin	Ordinary	Carried	Poll	257,998,280 (99.54%)	1,001,930 (0.39%)	245,758	202,753 (0.08%)	259,748,669 (99.62%)	1,001,930 (0.38%)	245,758
5b	Approval to issue Incentive Performance Rights – Robin Longley	Special	Carried	Poll	257,027,249 (99.53%)	1,001,930 (0.39%)	245,758	202,753 (0.08%)	258,777,638 (99.61%)	1,001,930 (0.39%)	245,758

** Abstain votes are provided for information only and are not included in the calculations*