

Results of meeting

Name of entity

GREENWING RESOURCES LTD

ABN

109 933 995

Date of meeting

24 NOVEMBER 2022

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
1	Adoption of Remuneration Report	Passed	Poll	n/a	8,102,807	97.2%	229,642	2.8%	34,267	5,747,197	229,642	34,267	2,119,524
2	Re-election of director – Mr Rick Anthon	Passed	Poll	n/a	11,009,722	99.3%	77,101	0.7%	52,833	6,340,288	77,101	52,833	2,114,524
3	Re-election of director – Mr James Brown	Passed	Poll	n/a	11,009,722	99.3%	77,101	0.7%	52,833	6,335,288	77,101	52,833	2,119,524
4	Ratification of Previous Share Issue	Passed	Poll	n/a	10,877,639	98.3%	184,528	1.7%	56,883	6,203,205	184,528	56,883	2,119,524
5	Approval to issue shares to a related party – Mr Rick Anthon	Passed	Poll	n/a	9,728,672	96.9%	315,911	3.1%	96,587	6,052,724	315,911	96,587	2,119,524
6	Approval to issue shares to a related party – Mr Peter Wright	Passed	Poll	n/a	9,780,820	96.9%	315,911	3.1%	96,587	6,041,058	315,911	96,587	2,131,190
7	Approval to issue shares to a related party – Mr Jeffrey Marvin	Passed	Poll	n/a	10,727,158	97.1%	315,911	2.9%	96,587	6,052,316	315,911	96,587	2,119,932
8	Appointment of Auditor	Passed	Poll	n/a	10,862,890	99.3%	76,600	0.7%	0	6,384,922	76,600	0	2,123,224
9	Approval of additional 10% Placement Capacity	Passed	Poll	n/a	10,862,890	98.1%	210,817	1.9%	65,949	6,188,456	210,817	65,949	2,119,524

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