

Results of meeting

Name of entity

GREENWING RESOURCES LTD

ABN

109 933 995

Date of meeting

19 DECEMBER 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	Approval to issue placement shares	Passed	Poll	n/a	40,098,237	99.6%	167,351	0.4%	12,000	33,546,896	167,351	12,000	5,532,137
2	Approval to grant and exercise call option	Passed	Poll	n/a	39,706,997	98.6%	558,591	1.4%	12,000	33,205,656	558,591	12,000	5,482,137
3	Approval to enter into offtake agreement	Passed	Poll	n/a	40,132,570	99.7%	132,718	0.3%	12,300	33,630,709	132,718	12,000	5,482,657
4	Approval to grant and exercise rights of call option security	Passed	Poll	n/a	39,969,497	99.3%	296,091	0.7%	12,000	33,468,156	296,091	12,000	5,482,137
5	Election of Mr Alan Zeng as a non-executive director	Passed	Poll	n/a	39,366,296	99.1%	372,633	0.9%	538,659	32,864,955	372,633	538,659	5,482,137

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