



ASX ANNOUNCEMENT

30th November 2023

RESULTS OF ANNUAL GENERAL MEETING

In respect of the Annual General Meeting (“AGM”) held on 30 November 2023, Greenstone Resources Limited (ASX: GSR) provides in accordance with Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001 (Cth)*, the details of the resolutions put to the general meeting and proxies received in respect of each resolution.

Resolutions 2, 3 and 4 put to the meeting were carried via a poll. Resolution 5 was not carried by a sufficient majority as required for a special resolution.

More than 25% of the votes cast for Resolution 1 were against the adoption of the 2023 Remuneration Report. This constitutes a ‘first strike’ for the purposes of the *Corporations Act 2001 (Cth)*.

The full meeting results are provided on the following page.

This announcement is authorised for release by the Company Secretary of Greenstone Resources Limited.

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Disclosure of Proxy Votes

Greenstone Resources Limited

Annual General Meeting

Thursday, 30 November 2023



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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.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 Remuneration Report	P	315,858,794	209,266,913 66.25%	105,820,822 33.50%	823,644	771,059 0.24%	212,787,612 66.79%	105,820,822 33.21%	823,644	-
2 Election of James Croser as a Director	P	357,138,635	248,295,284 69.52%	105,923,730 29.66%	1,366,878	2,919,621 0.82%	253,964,545 70.57%	105,923,730 29.43%	1,366,878	Passed
3 Adoption of Equity Incentive Plan	P	316,451,436	201,577,712 63.70%	113,922,665 36.00%	231,002	951,059 0.30%	203,842,578 64.07%	114,311,491 35.93%	231,002	Passed
4 Ratification of Tranche 1 Placement Shares issued under Listing Rule 7.1A	P	225,504,549	115,535,387 51.23%	108,671,854 48.19%	1,319,236	1,297,308 0.58%	118,479,702 51.91%	109,774,487 48.09%	1,319,236	Passed
5 Approval of 10% Placement Facility	P	358,259,011	247,371,092 69.05%	109,590,611 30.59%	246,502	1,297,308 0.36%	251,418,040 69.64%	109,590,611 30.36%	246,502	Not Passed

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