

NEWS RELEASE 22 NOVEMBER 2024

Results of Annual General Meeting

GreenX Metals Limited (**GreenX** or **the Company**) advises, that the 2024 Annual General Meeting (**AGM**) of the Company was held today, 22 November 2024, at 2.00pm (AWST).

The resolutions voted on were in accordance with the Notice of AGM previously advised to the Australian Securities Exchange (**ASX**).

All resolutions were decided on and carried by way of a poll.

In accordance with Section 251AA of the Corporations Act 2001 and ASX Listing Rule 3.13.2, the details of the poll and the proxies received in respect of each resolution are set out over page.

For further information please contact:

Dylan Browne

Company Secretary

+61 8 9322 6322

info@greenxmetals.com

This announcement has been authorised for release by the Company Secretary.

For personal use only

Resolution	Number of Proxy Votes				Number of Votes cast on the Poll			Result
	For	Against	Abstain	Proxy's Discretion	For	Against	Abstain	
1. Remuneration Report	3,447,362	25,000	14,585,000	43	3,609,905 (99%)	25,000 (1%)	14,585,000	Carried on vote by poll
2. Re-election of Director - Mr Mark Pearce	18,022,362	25,000	10,000	43	18,184,905 (99%)	25,000 (1%)	10,000	Carried on vote by poll
3. Re-election of Director – Mr Gary Hemming	18,022,362	25,000	10,000	43	18,184,905 (99%)	25,000 (1%)	10,000	Carried on vote by poll
4. Renewal of Employee Incentive Plan	17,957,362	25,000	75,000	43	18,184,905 (99%)	25,000 (1%)	75,000	Carried on vote by poll
5. Approval of Additional 10% Placement Capacity	18,022,362	25,000	10,000	43	18,034,905 (99%)	175,000 (1%)	10,000	Carried on vote by poll

For personal use only