

Building the pre-eminent vertically integrated **Lithium** business in Ontario, Canada

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 below) in the Notice of Meeting dated 22 October 2024 at the Annual General Meeting held today, 28 November 2024 at 9:00am (AWST).

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**. The Company notes that all resolutions passed via the poll.

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

KEY CONTACTS

Investors

Cameron Henry
Managing Director

info@greentm.com.au
+61 8 6557 6825

Media

Jacinta Martino
Investor Relations and Media

ir@greentm.com.au
+61 8 6557 6825

For personal use only

Disclosure of Proxy Votes

Green Technology Metals Limited

Annual General Meeting

Thursday, 28 November 2024



Automic

GPO Box 5193, Sydney, NSW 2001

P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)

F +61 (0)2 8583 3040 E hello@automic.com.au

ABN 27 152 260 814

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	152,832,702	147,898,795 96.77%	4,905,739 3.21%	0	28,168 0.02%	148,461,963 96.80%	4,905,739 3.20%	0	-
2 Re-election of Director – Mr Robin Longley	P	211,844,624	209,656,159 98.97%	2,037,600 0.96%	120,000	150,865 0.07%	210,342,024 99.04%	2,037,600 0.96%	120,000	Carried
3 Approval of 10% Placement Facility	P	210,094,624	209,667,127 99.80%	397,997 0.19%	1,870,000	29,500 0.01%	210,231,627 99.81%	397,997 0.19%	1,870,000	Carried
4 Re-approval of Employee Securities Incentive Plan	P	152,772,702	147,881,578 96.80%	4,736,142 3.10%	60,000	154,982 0.10%	148,036,560 96.90%	4,736,142 3.10%	595,000	Carried
5 Approval of potential termination benefits under the Plan	P	152,641,038	147,858,494 96.87%	4,750,259 3.11%	191,664	32,285 0.02%	148,425,779 96.90%	4,750,259 3.10%	191,664	Carried
6 Approval of issue of Director Performance Rights	P	198,982,279	194,053,956 97.52%	4,898,823 2.46%	189,947	29,500 0.01%	194,618,456 97.54%	4,898,823 2.46%	189,947	Carried
7 Re-insertion of Proportional Takeover Bid Approval Provisions	P	211,770,624	209,639,110 98.99%	1,977,600 0.93%	194,000	153,914 0.07%	210,328,024 99.07%	1,977,600 0.93%	194,000	Carried

For personal use only

