



Results of Annual General Meeting

Green Critical Minerals Limited (ASX: GCM) (“GCM” or the “Company”) advises that at the Annual General Meeting of Shareholders held today, all resolutions put to the meeting were passed by the required majority.

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, the details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary and poll results.

Authorisation

The provision of this announcement to the ASX has been authorised by the Board of Directors of Green Critical Minerals Limited.

For further information, please contact:

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Disclosure of Proxy Votes

Green Critical Minerals Limited

Annual General Meeting
Friday, 29 November 2024



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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 Adoption of Remuneration Report	P	677,457,457	661,615,465 97.66%	15,541,992 2.29%	94,309	300,000 0.04%	662,748,798 97.83%	14,708,659 2.17%	94,309	Carried
2 Re-election of Director – Mr Christopher Zielinski	P	677,547,632	675,733,767 99.73%	1,423,365 0.21%	4,134	390,500 0.06%	688,489,600 99.91%	590,032 0.09%	4,134	Carried
3 Approval of 10% Placement Facility	P	677,047,632	612,355,883 90.45%	64,303,749 9.50%	504,134	388,000 0.06%	625,109,216 90.78%	63,470,416 9.22%	504,134	Carried
4 Replacement of Constitution	P	676,557,214	674,619,329 99.71%	1,549,885 0.23%	994,552	388,000 0.06%	687,372,662 99.90%	716,552 0.10%	994,552	Carried

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