

# Results of meeting

Name of entity

**GREENWING RESOURCES LTD**

ABN

109 933 995

Date of meeting

12 JUNE 2025

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	Ratification of Tranche 1 Placement	Passed	Poll	n/a	19,771,569	99.94	12,374	0.06	66,526	17,364,726	12,374	66,526	289,034
2	Approval of Tranche 2 Placement	Passed	Poll	n/a	11,821,296	99.73	32,374	0.27	66,526	9,414,453	32,374	66,526	289,034
3	Approval of SPP Share Issue	Passed	Poll	n/a	22,434,543	99.94	12,374	0.06	360	20,036,016	12,374	360	280,718
4	Approval to Issue Shares to Peter Wright	Passed	Poll	n/a	17,105,666	99.51	84,823	0.49	32,360	15,417,711	84,823	32,360	17,766
5	Approval to Issue Shares to Jeff Marvin	Passed	Poll	n/a	20,138,020	99.54	93,588	0.46	12,360	18,002,445	93,588	12,360	17,766
6	Approval to Issue Shares to James Brown	Passed	Poll	n/a	20,731,619	99.50	104,823	0.50	1,664,027	18,596,044	104,823	1,664,027	17,766

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