

NEWS RELEASE 29 JULY 2025

Results of General Meeting

GreenX Metals Limited (**GreenX** or **the Company**) advises that a General Meeting of Shareholders was held today, 29 July 2025, at 10:00am (AWST).

The resolutions voted on were in accordance with the Notice of General Meeting 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:

info@greenxmetals.com

+44 207 478 3900

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



GreenX Metals

GreenX Metals Limited | LSE / ASX / GPW: **GRX** | ABN: 23 008 677 852 | www.greenxmetals.com

LONDON Unit 3C, 38 Jermyn Street | London | SWY1 6DN | T: +44 207 478 3900

PERTH Level 9, 28 The Esplanade, Perth WA 6000 | T: +61 8 9322 6322 | F: +61 8 9322 6558

WARSAW Wiejska 17/11 | Warsaw | 00-480

For personal use only

GreenX Metals Limited
General Meeting
29 July 2025

Resolution	Number of Proxy Votes				Number of Votes cast on the Poll			Result
	For	Against	Abstain	Proxy's Discretion	For	Against	Abstain	
1. Issue of Incentive Options to Mr Benjamin Stoikovich	16,437,100	1,248,299	-	88,351	16,779,964 (93%)	1,248,299 (7%)	-	Carried on vote by poll
2. Issue of Incentive Options to Mr Mark Pearce	13,937,100	1,248,299	2,500,000	88,351	14,279,964 (92%)	1,248,299 (8%)	2,500,000	Carried on vote by poll

For personal use only