



Results of Meeting

Green Critical Minerals Limited (ASX: GCM) ('GCM' or the 'Company') advises that in accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001, the details of the resolutions and the votes in respect of each resolution put to the General Meeting held today 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.

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Disclosure of Proxy Votes

Green Critical Minerals Limited

General Meeting

Wednesday, 30 July 2025



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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.

| | | | Proxy Votes | | | | Poll Results (if applicable) | | | Results |
|---|--|--|-----------------------|---------------------|------------|--------------------|------------------------------|---------------------|------------|---------|
| Resolution | Decided by Show of Hands (S) or Poll (P) | Total Number of Proxy Votes exercisable by proxies validly appointed | FOR | AGAINST | ABSTAIN | PROXY'S DISCRETION | FOR | AGAINST | ABSTAIN | OUTCOME |
| 1a Ratification of prior issue of Tranche 1 Placement Shares-Listing Rules7.1 | P | 614,323,934 | 607,725,529 98.93% | 2,622,620 0.43% | 381,750 | 3,975,785 0.65% | 624,340,662 99.58% | 2,622,620 0.42% | 381,750 | Carried |
| 1b Ratification of prior issue of Tranche 1 Placement Shares-Listing Rules7.1A | P | 614,323,934 | 607,725,529 98.93% | 2,622,620 0.43% | 381,750 | 3,975,785 0.65% | 624,340,662 99.58% | 2,622,620 0.42% | 381,750 | Carried |
| 2 Approval to issue Tranche 2 Placement Shares | P | 735,928,552 | 729,330,147 99.10% | 2,622,620 0.36% | 26,307,500 | 3,975,785 0.54% | 745,945,280 99.65% | 2,622,620 0.35% | 26,307,500 | Carried |
| 3 Approval to issue Placement Options | P | 761,854,302 | 754,890,015 99.09% | 2,988,502 0.39% | 381,750 | 3,975,785 0.52% | 771,505,148 99.61% | 2,988,502 0.39% | 381,750 | Carried |
| 4 Approval to issue Joint Lead Manager Options | P | 755,281,202 | 724,987,955 95.99% | 26,317,462 3.48% | 6,954,850 | 3,975,785 0.53% | 741,603,088 96.57% | 26,317,462 3.43% | 6,954,850 | Carried |
| 5 Approval to Cancel Performance Rights to Director (Mr Clinton Booth) | P | 761,854,302 | 755,297,635 99.14% | 2,580,882 0.34% | 381,750 | 3,975,785 0.52% | 766,912,768 99.66% | 2,580,882 0.34% | 5,381,750 | Carried |
| 6 Approval to issue Director Shares to Director (Mr Clinton Booth) | P | 761,832,080 | 753,480,142 98.90% | 4,376,153 0.57% | 403,972 | 3,975,785 0.52% | 765,095,275 99.43% | 4,376,153 0.57% | 5,403,972 | Carried |
| 7a Approval to issue Director Performance Rights to Directors - Mr Clinton Booth (and/or his nominee) | P | 761,832,080 | 752,280,142 98.75% | 5,576,153 0.73% | 403,972 | 3,975,785 0.52% | 763,895,275 99.28% | 5,576,153 0.72% | 5,403,972 | Carried |



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| | | | Proxy Votes | | | | Poll Results (if applicable) | | | Results |
|---|--|--|-----------------------|--------------------|------------|--------------------|------------------------------|--------------------|------------|---------|
| Resolution | Decided by Show of Hands (S) or Poll (P) | Total Number of Proxy Votes exercisable by proxies validly appointed | FOR | AGAINST | ABSTAIN | PROXY'S DISCRETION | FOR | AGAINST | ABSTAIN | OUTCOME |
| 7b Approval to issue Director Performance Rights to Directors - Mr Charles Thomas (and/or his nominee) | P | 735,906,330 | 726,354,392 98.70% | 5,576,153 0.76% | 26,329,722 | 3,975,785 0.54% | 742,969,525 99.26% | 5,576,153 0.74% | 26,329,722 | Carried |
| 7c Approval to issue Director Performance Rights to Directors - Mr Christopher Zielinski (and/or his nominee) | P | 756,832,080 | 747,280,142 98.74% | 5,576,153 0.74% | 5,403,972 | 3,975,785 0.53% | 763,895,275 99.28% | 5,576,153 0.72% | 5,403,972 | Carried |

