

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 20 October 2023 at the Annual General Meeting held today, 28 November 2023 at 2:00pm (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**.

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

KEY CONTACTS

Investors

Luke Cox
Chief Executive Officer
info@greentm.com.au
+61 8 6557 6825

Media

Jacinta Martino
Investor Relations and Media
ir@greentm.com.au
+61 430 147 046

For personal use only

Disclosure of Proxy Votes

Green Technology Metals Limited

Annual General Meeting

Tuesday, 28 November 2023



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	126,597,854	125,717,263 99.30%	808,876 0.64%	3,008	71,715 0.06%	125,788,978 99.36%	808,876 0.64%	3,008	-
2 Re-election of Director – Mr John Young	P	167,892,336	167,107,924 99.53%	712,697 0.42%	550	71,715 0.04%	169,233,389 99.58%	712,697 0.42%	550	Passed
3 Approval of 10% Placement Facility	P	167,892,886	167,654,766 99.86%	165,073 0.10%	0	73,047 0.04%	169,781,563 99.90%	165,073 0.10%	0	Passed
4 Ratification of issue of LG Subscription Shares	P	146,153,756	145,917,636 99.84%	163,073 0.11%	21,739,130	73,047 0.05%	148,044,433 99.89%	163,073 0.11%	21,739,130	Passed
5 Ratification of agreement to issue Landore Consideration Shares	P	167,892,886	167,094,942 99.52%	724,897 0.43%	0	73,047 0.04%	169,221,739 99.57%	724,897 0.43%	0	Passed
6a Approval of issue of Director Performance Rights - Cameron Henry (and/or his nominees)	P	157,723,386	131,892,654 83.62%	25,757,685 16.33%	13,250	73,047 0.05%	134,019,451 83.88%	25,757,685 16.12%	13,250	Passed
6b Approval of issue of Director Performance Rights - Patrick Murphy (and/or his nominees)	P	167,879,636	98,669,017 58.77%	42,078,048 25.06%	13,250	27,132,571 16.16%	100,795,814 70.55%	42,078,048 29.45%	13,250	Passed

For personal use only

