



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



			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

