GreenBattery minerals inc

TSX-V: GEM | FSE: BK2P | WKN: A2QENP | OTCQB: GBMIF

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CORPORATE MATTERS – UPDATE

January 23, 2024 (Vancouver) Green Battery Minerals Inc. (the "Company") (TSX-V: GEM) is pleased to announce that on December 11, 2024 it held its annual and special general meeting of shareholders (the "Meeting"). A total of 24,875,518 common shares (approximately 28.90% of the outstanding common shares) were represented at the Meeting in person or proxy.

1. ELECTION OF DIRECTORS

Each of the following individuals were elected as directors of the Company as approved by a vote by ballot, for a term expiring at the conclusion of the next annual meeting of shareholders of the Company or until their successors are elected or appointed, as follows:

Name	Votes "For" (%)	Votes "Against" (%)	Votes "Withheld/Abstained" (%)
Thomas Yingling	84.87	0	15.13
Brijender (Binny) Jassal	84.87	0	15.13
Gurcharn (Charn) Deol	86.30	0	13.70
Ian Graham	86.80	0	13.20

2. APPOINTMENT OF AUDITOR

The appointment of Smythe LLP, Chartered Professional Accountants as the auditor of the Company, to hold office until the next annual meeting of shareholders of the Company, and the authorization of the directors of the Company to fix the auditor's remuneration, was approved by a resolution passed by a vote by ballot, with 24,816,750 (99.76%) total votes cast "FOR" and 58,766 (0.24%) Withheld/Abstain.

3. ADOPTION OF SHARE INCENTIVE PLAN

The adoption of a new Share Incentive Plan was approved by a resolution passed by a vote by ballot, with 18,241,525 (84.42 %) total votes cast "FOR" and 3,366,577 (15.58%) "AGAINST". The Company will now apply for final approval to the Share Incentive Plan by the TSX Venture Exchange.

On behalf of the board

Thomas Yingling,
CEO, President and Director

FOR MORE INFORMATION, PLEASE CONTACT:
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