



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
Gurcham (Cham) 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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Disclaimer for Forward-Looking Information:

Certain statements in this document which are not purely historical are forward-looking statements, including any statements regarding beliefs, plans, expectations or intentions regarding the future. Forward looking statements in this news release include that the Company will carry out the drill program described in this news release, conduct the Offering and expend funds on Berkwood Graphite Project exploration. It is important to note that the Company’s actual business outcomes and exploration results could differ materially from those in such forward-looking statements. Risks and uncertainties include that further permits may not be granted timely or at all; the mineral claims may prove to be unworthy of further expenditure; there may not be an economic mineral resource; methods we thought would be effective may not prove to be in practice or on our claims; economic, competitive, governmental, environmental and technological factors may affect the Company’s operations, markets, products and prices; our specific plans and timing drilling, field work and other plans may change; we may not have access to or be able to develop any minerals because of cost factors, type of terrain, or availability of equipment and technology; and we may also not raise sufficient funds to carry out our plans. Additional risk factors are discussed in the section entitled “Risk Factors” in the Company’s Management Discussion and Analysis for its recently completed fiscal period, which is available under Company’s SEDAR profile at www.sedar.com. No assurance can be given that any of the events anticipated by the forward-looking statements will occur or, if they do occur, what benefits the Company will obtain from them. These forward-looking statements reflect management’s current views and are based on certain expectations, estimates and assumptions, which may prove to be incorrect. Except as required by law, we will not update these forward-looking statement risk factors.

Neither TSX Venture Exchange nor its Regulation Services Provider (as that term is defined in the policies of the TSX Venture Exchange) accepts responsibility for the adequacy or accuracy of this release.