
Results of 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 19 May 2022 at the General Meeting held today, 21 June 2022 at 9:00am (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

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Disclosure of Proxy Votes

Green Technology Metals Limited

General Meeting

Tuesday, 21 June 2022



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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)		
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
1 Ratification of issue of Tranche 1 Placement Shares	P	80,098,077	80,025,406 99.91%	30,669 0.04%	11,169,460	42,002 0.05%	80,107,408 99.96%	30,669 0.04%	11,169,460
2 Approval to issue Tranche 2 Placement Shares	P	84,359,363	84,296,942 99.93%	30,669 0.04%	6,908,174	31,752 0.04%	84,368,694 99.96%	30,669 0.04%	6,908,174
3 Approval to issue Placement Shares to substantial holder with Board representation - AMCI Australia	P	85,259,777	85,209,157 99.94%	18,868 0.02%	7,760	31,752 0.04%	85,280,909 99.98%	18,868 0.02%	7,760
4 Approval to issue Placement Shares to an associate of a related party - Primero Group	P	81,001,314	80,844,907 99.81%	124,655 0.15%	10,266,223	31,752 0.04%	80,916,659 99.85%	124,655 0.15%	10,266,223
5 Approval to issue Placement Shares to an associate of a substantial holder with Board representation – Hans Mende	P	87,265,564	87,209,157 99.94%	24,655 0.03%	1,973	31,752 0.04%	87,280,909 99.97%	24,655 0.03%	1,973
6 Approval to issue Performance Rights to Mr Cameron Henry	P	81,107,314	61,985,631 76.42%	19,089,931 23.54%	3,973	31,752 0.04%	62,057,383 76.47%	19,089,931 23.53%	3,973

