

Results of meeting

Name of entity

GREENWING RESOURCES LTD

ABN

109 933 995

Date of meeting

16 April 2026

Resolutions voted on at the meeting					If decided by poll					Proxies received			
Resolution		Result	Voting method	If s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
No	Short description				Number	%	Number	%					
1	Ratification of Prior Issue of Placement Shares	Passed	Poll	n/a	71,169,351	99.99%	733	0.01%	12,000	69,836,840	733	12,000	1,332,511
2	Approval to Issue Conditional Placement Shares	Passed	Poll	n/a	34,791,987	99.9%	28,998	0.1%	29,712	33,459,476	28,998	29,712	1,332,511
3	Approval to Issue Options under Placement and Conditional Placement	Passed	Poll	n/a	34,509,867	99.1%	311,118	0.9%	29,712	33,177,356	311,118	29,712	1,332,511
4	Approval to Issue Share and Options to Peter Wright	Passed	Poll	n/a	88,001,898	99.5%	410,252	0.5%	890,333	86,669,387	410,252	890,333	1,332,511
5	Approval to Issue Share and Options to Jeff Marvin	Passed	Poll	n/a	97,732,378	99.6%	410,252	0.4%	40,333	96,399,867	410,252	40,333	1,332,511
6	Approval to Issue Share and Options to James Brown	Passed	Poll	n/a	97,937,212	99.6%	410,252	0.4%	3,492,000	96,604,701	410,252	3,492,000	1,332,511
7	Approval to Issue Options to Join Lead Managers	Passed	Poll	n/a	89,304,969	99.1%	778,132	0.9%	58,045	87,972,458	778,132	58,045	1,332,511
8	Approval to Issue Options to Jeff Marvin	Passed	Poll	n/a	97,744,378	99.6%	410,252	0.4%	28,333	96,370,935	410,252	28,333	1,373,443
9	Approval to Issue Options to James Brown	Passed	Poll	n/a	97,937,212	99.6%	410,252	0.4%	3,492,000	96,604,701	410,252	3,492,000	1,332,511

This announcement has been authorised for release by Angus Craig, Company Secretary.