ASX ANNOUNCEMENT **23 March 2021**

RESULTS OF GENERAL MEETING

Greenvale Mining Limited (ASX:GRV) advises that in accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001, the results of the General Meeting held on 23 March 2021 are set out in the attached summary.

All resolutions in the Notice of Meeting were passed on a poll.

Authorised for release by the Board

Alan Boys
Company Secretary

Contact

For further details, contact:
Neil Biddle Executive Director 0418 915 752

Media Inquiries
For further details, contact: Nicholas Read – Read Corporate
Nicholas@readcorporate.com.au
Mobile: 0419 929 046

GREENVALE MINING LIMITED

RESULT OF EXTRAORDINARY GENERAL MEETING (ASX REPORT)

EXTRAORDINARY GENERAL MEETING
Tuesday, 23 March, 2021

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Poll (Manner in which votes were cast in person or by proxy on a poll (where applicable) on a poll at the meeting			
No	**Short Description**	Strike **Y/N/NA**	***For***	***Against***	***Discretionary (open votes)***	***Abstain***	***For***	***Against***	***Abstain *****	***Result***
1	INCREASE IN TOTAL AGGREGATE REMUNERATION FOR NON-EXECUTIVE DIRECTORS	NA	41,597,108 93.12%	86,760 0.19%	2,988,811 6.69%	0	44,585,919 99.81%	86,760 0.19%	0	Carried
2	REPLACEMENT OF CONSTITUTION (SPECIAL RESOLUTION)	NA	92,193,505 75.64%	8,494 0.01%	29,676,293 24.35%	50,000	121,869,798 99.99%	8,494 0.01%	50,000	Carried
3	ADOPTION OF INCENTIVE PERFORMANCE RIGHTS AND OPTIONS PLAN	NA	41,625,374 93.18%	58,094 0.13%	2,988,811 6.69%	400	44,614,185 99.87%	58,094 0.13%	400	Carried
4	ISSUE OF INCENTIVE PERFORMANCE RIGHTS TO DIRECTOR NEIL BIDDLE	NA	41,601,860 93.13%	81,608 0.18%	2,988,811 6.69%	400	44,590,671 99.82%	81,608 0.18%	400	Carried

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item