20 November 2024

RESULTS OF 2024 ANNUAL GENERAL MEETING

Greenvale Energy Limited (ASX: **GRV**, "**Greenvale**" or "**the Company**") advises the following in respect to its 2024 Annual General Meeting (2024 AGM) held today:

Results of the Annual General Meeting

In accordance with Listing Rule 3.12.2 and section 251AA of the Corporations Act 2001, the results of the Annual General Meeting held on 20 November 2024 are set out in the attached summary.

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

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Authorised for release:

This announcement has been approved by the Board of Greenvale for release.

For further information please contact:

Investors: Mark Turner, CEO — **P** +61 (0) 459 519 999
Media: Nicholas Read — **P** +61 (0) 419 929 046
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GREENVALE ENERGY LIMITED

ANNUAL GENERAL MEETING
Wednesday, 20 November, 2024

RESULT OF GENERAL MEETING (ASX REPORT)

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.

Resolutions voted on at the Meeting			**Proxy Votes (as at Proxy Close)**				**Poll (Manner in which votes were cast in person or by proxy (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	Adoption of 30 June 2024 Remuneration Report	N	65,813,226 (90.4%)	441,302 (0.6%)	6,535,334 (9.0%)	312,000	72,348,560 (99.4%)	441,302 (0.6%)	312,000	Carried
2	Election of Mr John Barr	NA	124,083,790 (94.6%)	571,528 (0.4%)	6,535,334 (4.9%)	363,166	130,619,124 (99.6%)	571,528 (0.4%)	363,166	Carried
3	Re-electation of Mr Neil Biddle	NA	124,655,412 (94.8%)	356,572 (0.3%)	6,535,334 (4.9%)	6,500	131,190,746 (99.7%)	356,572 (0.3%)	6,500	Carried
4	Issue of Incentives to Mr John Barr	NA	34,660,657 (47.8%)	31,299,205 (43.2%)	6,535,334 (9.0%)	606,666	41,195,991 (56.8%)	31,299,205 (43.2%)	606,666	Carried
5	Issue of incentives to Mr Elias Kho	NA	34,642,157 (47.8%)	31,299,205 (43.2%)	6,553,834 (9.0%)	606,666	41,195,991 (56.8%)	31,299,205 (43.2%)	606,666	Carried
6	Ratification of prior share issue	NA	111,352,949 (93.9%)	667,928 (0.6%)	6,575,500 (5.5%)	12,957,441	117,928,449 (99.4%)	667,928 (0.6%)	12,957,441	Carried
7	Approval for additional 10% capacity	NA	122,269,740 (93.4%)	2,140,078 (1.6%)	6,575,500 (5.0%)	568,500	128,845,240 (98.4%)	2,140,078 (1.6%)	568,500	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