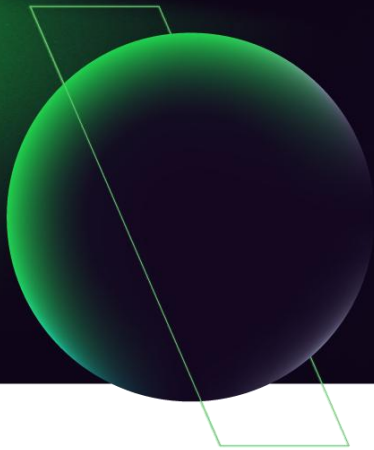




ASX ANNOUNCEMENT

1 October 2025

ASX Market Announcements
ASX Limited
20 Bridge Street
Sydney NSW 2000

Results of General Meeting

Green360 Technologies Limited (ASX:GT3) ("GT3" or "the Company") is pleased to advise in accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, details of the resolutions and proxies received for the General Meeting held on 1 October 2025.

All resolutions were determined by the conduct of a poll.

Proxies received and the results of the poll are shown in the Schedule attached.

This release has been approved for release by Chris Achurch on behalf of the Board of Directors.

Chris Achurch
Company Secretary

Aaron Banks
Executive Chairman

Mark Pensabene
Non-Executive Director

Peter Trinder
Non-Executive Director

Darren Hedley
Non-Executive Director

Disclosure of Proxy Votes

Green360 Technologies Limited

General Meeting

Wednesday, 01 October 2025



GPO Box 5193, Sydney, NSW 2001
P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)
F +61 (0)2 8583 3040 E hello@automic.com.au
ABN 27 152 260 814

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)			Results
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	OUTCOME
1 Ratification of issue of Tranche 1 Placement Shares	P	80,766,688	80,618,107 99.82%	107,351 0.13%	855,985	41,230 0.05%	159,406,228 99.93%	107,351 0.07%	855,985	Carried
2 Approval to issue Tranche 2 Placement Shares	P	113,031,232	112,871,651 99.86%	118,351 0.10%	855,985	41,230 0.04%	191,659,772 99.94%	118,351 0.06%	855,985	Carried
3 Approval to issue Lead Manager Options	P	112,531,232	111,572,376 99.15%	917,626 0.82%	1,355,985	41,230 0.04%	190,360,497 99.52%	917,626 0.48%	1,355,985	Carried

