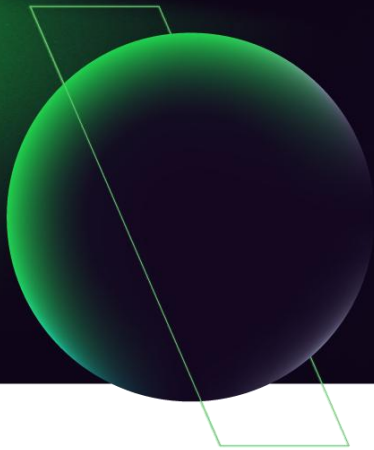




ASX ANNOUNCEMENT

20 November 2025

ASX Market Announcements
ASX Limited
20 Bridge Street
Sydney NSW 2000

Results of Annual 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 Annual General Meeting held on 20 November 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

Annual General Meeting

Thursday, 20 November 2025



Automic

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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 Remuneration Report	P	51,704,467	48,991,645 94.75%	1,430,322 2.77%	1,070,985	1,282,500 2.48%	111,540,308 98.73%	1,430,322 1.27%	1,070,985	-
2 Election of Director – Peter Trinder	P	52,687,115	51,379,615 97.52%	0 0.00%	88,337	1,307,500 2.48%	189,613,503 100.00%	0 0.00%	88,337	Carried
3 Election of Director – Darren Hedley	P	52,687,115	51,379,615 97.52%	0 0.00%	88,337	1,307,500 2.48%	189,613,503 100.00%	0 0.00%	88,337	Carried
4 Re-election of Director – Aaron Banks	P	52,712,115	51,329,615 97.38%	75,000 0.14%	63,337	1,307,500 2.48%	189,563,503 99.96%	75,000 0.04%	63,337	Carried
5 Approval of 10% Placement Facility	P	50,184,966	47,657,310 94.96%	1,215,156 2.42%	2,590,486	1,312,500 2.62%	185,896,198 99.35%	1,215,156 0.65%	2,590,486	Carried
6a Approval to issue Director Performance Rights - up to 3,000,000 Director Performance Rights to Peter Trinder	P	49,449,966	45,288,663 91.58%	2,046,879 4.14%	3,325,486	2,114,424 4.28%	108,669,250 98.15%	2,046,879 1.85%	3,325,486	Carried
6b Approval to issue Director Performance Rights - up to 3,000,000 Director Performance Rights to Darren Hedley	P	49,449,966	45,288,663 91.58%	2,046,879 4.14%	3,325,486	2,114,424 4.28%	108,669,250 98.15%	2,046,879 1.85%	3,325,486	Carried
7 Re-insertion of Proportional Takeover Bid Approval Provisions	P	50,937,614	47,782,662 93.81%	1,808,041 3.55%	1,837,838	1,346,911 2.64%	186,055,961 99.04%	1,808,041 0.96%	1,837,838	Carried

