Results of Meeting

Green Critical Minerals Limited (ASX: GCM) ('GCM' or the 'Company') advises that in accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001, the details of the resolutions and the votes in respect of each resolution put to the Annual General Meeting held today are set out in the attached proxy summary and poll results.

Authorisation

The provision of this announcement to the ASX has been authorised by the Board of Directors of Green Critical Minerals Limited.

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Disclosure of Proxy Votes

Green Critical Minerals Limited

Annual General Meeting

Tuesday, 25 November 2025

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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 Adoption of Remuneration Report	P	771,577,336	748,852,343 97.05%	13,333,156 1.73%	445,300	9,391,837 1.22%	811,536,674 98.38%	13,333,156 1.62%	445,300	-
2 Re-election of Director – Mr Charles Thomas	P	819,428,191	808,973,957 98.72%	974,397 0.12%	1,700,570	9,479,837 1.16%	871,746,288 99.89%	974,397 0.11%	1,700,570	Carried
3 Approval of 10% Placement Facility	P	820,973,636	520,587,082 63.41%	290,906,717 35.43%	155,125	9,479,837 1.15%	790,323,309 90.40%	83,942,821 9.60%	155,125	Carried
4 Refresh of Employee Securities Incentive Plan	P	770,495,336	442,809,557 57.47%	310,705,942 40.33%	21,527,300	16,979,837 2.20%	712,545,784 87.29%	103,742,046 12.71%	21,527,300	Carried
5 Approval of increase to Non-Executive Director Fee Pool	P	769,567,511	442,679,025 57.52%	317,296,649 41.23%	17,983,250	9,591,837 1.25%	712,527,252 86.59%	110,332,753 13.41%	17,983,250	Carried
6 Approval of Change of Company Name and amendment of Constitution	P	820,708,461	543,465,883 66.22%	273,850,741 33.37%	420,300	3,391,837 0.41%	807,114,110 92.35%	66,886,845 7.65%	420,300	Carried
7 Election of Non-Board Endorsed Director – Mr Paul Hick	P	820,813,636	316,518,989 38.56%	494,648,685 60.26%	315,125	9,645,962 1.18%	109,555,093 12.60%	760,051,037 87.40%	4,815,125	Not Carried