

Company Announcement, 28th October, 2022

Results of General Meeting held at 10:00am (WST) on Friday, 28th October 2022

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001, the following information is provided to the Australian Securities Exchange Limited in relation to the results of the General Meeting of Greenland Minerals Limited, held on 28th October 2022 at 10:00am WST.

All resolutions were passed by a poll conducted at the meeting.

Please refer to the attached schedule for the results of the poll.

Miles Guy

Company Secretary

GREENLAND MINERALS LIMITED

ABN:85 118 463 004

Meeting Date: Friday, October 28, 2022

Meeting Time: 10.00 AM WST

**GREENLAND
MINERALS LTD**

| Resolution | Valid Proxy Appointment | | | | Votes Cast on Poll | | | |
|--|-------------------------|-------------|--------------------|------------|------------------------------------|-------------------------|------------|---------|
| | For | Against | Proxy's Discretion | Abstain | For | Against | Abstain | Result |
| 1 - ACQUISITION OF INTEREST IN THE VILLASRUBIAS PROJECT | 241,097,689 | 42,944,547 | 41,727,039 | 54,925 | 286,224,728 (86.95 %) | 42,944,547 (13.05 %) | 54,925 | Carried |
| 2 - CHANGE OF COMPANY NAME | 239,235,974 | 10,050,132 | 41,763,435 | 34,774,659 | 284,399,409 (96.59 %) | 10,050,132 (3.41 %) | 34,774,659 | Carried |
| 3 - NON-EXECUTIVE DIRECTORS' REMUNERATION | 187,151,930 | 92,124,588 | 41,717,039 | 3,330,643 | 232,268,969 (71.60 %) | 92,124,588 (28.40 %) | 3,330,643 | Carried |
| 4 - CONSOLIDATION OF CAPITAL | 22,635,488 | 171,901,754 | 43,784,655 | 48,060,335 | The resolution has been withdrawn. | | | |
| 5 - ENABLE THE ISSUE OF EQUITY INCENTIVES UNDER AN EMPLOYEE INCENTIVE SCHEME - EQUITY INCENTIVE PLAN | 191,922,492 | 80,183,095 | 43,320,869 | 8,797,744 | 235,243,361 (74.58 %) | 80,183,095 (25.42 %) | 8,797,744 | 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. Advanced Share Registry Limited - Onsite Meeting System