

Company Announcement, May 30th, 2022

Results of Annual General Meeting held at 11:30am (WST) on Monday 30th May 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 Annual General Meeting of Greenland Minerals Limited, held on 30th May 2022 at 11:30am 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: Monday, May 30, 2022

Meeting Time: 11.30 AM WST



**GREENLAND
MINERALS LTD**

Resolution	Manner in which the securityholder directed the proxy vote(as at proxy close):				Manner in which votes were cast in person or by proxy on a poll(where applicable):			
	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	Result
1 - ADOPTION OF REMUNERATION REPORT	257,076,097	4,031,845	9,696,874	1,744,998	268,751,421 (98.52 %)	4,031,845 (1.48 %)	1,744,998	Passed on a poll
2 - RE-ELECTION OF DIRECTOR - MR ANTHONY HO	151,829,339	122,200,194	9,651,416	831,261	164,459,205 (57.37 %)	122,200,194 (42.63 %)	4,315,857	Passed on a poll
3 - ELECTION OF DIRECTOR - MR EDWARD MASON	259,922,569	3,316,728	9,676,416	11,596,497	272,577,435 (98.80 %)	3,316,728 (1.20 %)	15,081,093	Passed on a poll
4 - APPROVAL TO ISSUE DIRECTOR PERFORMANCE RIGHTS TO A RELATED PARTY - EDWARD MASON	227,249,810	46,034,653	9,643,844	1,583,903	239,872,104 (83.90 %)	46,034,653 (16.10 %)	5,068,499	Passed on a poll
5 - APPROVAL TO ISSUE DIRECTOR PERFORMANCE RIGHTS TO A RELATED PARTY - DANIEL MAMADOU	227,279,167	45,976,264	9,672,876	1,583,903	238,930,493 (83.86 %)	45,976,264 (16.14 %)	5,068,499	Passed on a poll
6 - APPROVAL TO ISSUE DIRECTOR PERFORMANCE RIGHTS TO A RELATED PARTY - ANTHONY HO	144,754,996	124,644,439	9,672,876	1,657,711	157,406,322 (55.81 %)	124,644,439 (44.19 %)	5,142,307	Passed on a poll
7 - APPROVAL TO ISSUE DIRECTOR PERFORMANCE RIGHTS TO A RELATED PARTY - XIAOLEI GUO	148,517,184	92,526,130	9,672,876	33,796,020	161,168,510 (63.53 %)	92,526,130 (36.47 %)	37,280,616	Passed on a poll
8 - ENABLE THE ISSUE OF EQUITY INCENTIVES UNDER AN EMPLOYEE INCENTIVE SCHEME - EQUITY INCENTIVE PLAN	229,198,858	44,200,073	9,915,733	1,097,546	244,935,637 (84.71 %)	44,200,073 (15.29 %)	1,097,546	Passed on a poll
9 - REPLACEMENT OF CONSTITUTION	197,255,627	44,010,854	10,139,766	33,105,963	213,858,439 (82.93 %)	44,010,854 (17.07 %)	33,105,963	Passed on a poll



*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