

Company Announcement, May 31st, 2019

Results of Annual General Meeting held at 10:30am (WST) on Friday 31st May 2019

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 the results of the Annual General Meeting of Greenland Minerals Limited, held on 31st May 2019 at 10:30am WST.

All resolutions were passed by at the meeting by a show of hands.

Please refer to the attached schedule for details of the valid proxy votes lodged.


Miles Guy
Company Secretary

GREENLAND MINERALS LIMITED

ABN:85 118 463 004

Meeting Date:Friday, 31 May 2019

Meeting Time:10.30 AM WST



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
1 - ADOPTION OF REMUNERATION REPORT	284,644,130	1,895,273	3,867,884	1,429,078	The motion was passed on a show of hands.		
2 - RE-ELECTION OF DIRECTOR - SIMON CATO	292,585,963	10,683,992	4,151,738	31,080	The motion was passed on a show of hands.		
3 - APPROVAL OF EMPLOYEE INCENTIVE SCHEME	275,229,765	10,110,360	3,877,884	2,618,356	The motion was passed on a show of hands.		