

GREENBANK CAPITAL 2023 ANNUAL & SPECIAL SHAREHOLDERS MEETING

AGMCONNECT

FOR PURPOSES OF CONFIRMING QUORUM:

TOTAL NUMBER OF SHARES VOTED BY PROXY	38
SHARE CLASS	COMMON SHARES
	73,982,383
TOTAL SHAREHOLDERS IN ATTENDANCE IN PERSON	16
VOTED IN PERSON	
% OF I/O VOTED	59.77%

	Election of Director Richard Beresford	Election of Director Peter Wanner	Election of Director Steve O'Carroll	Election of Director Robert Neill	Election of Director Sir Vilhjalmur Thor Vilhjalmsson	Approval of PKF Littlejohn LLP as Auditors	Approval of 10% Rolling Stock Option Plan	Approval of 10% Rolling Restricted Share Unit Plan	Election of Mark Edwards	Election of Hector Early Moore	Election of Emma Taylor	Election of Adam Boulemate
REGISTERED AND NOBO												
FOR	51,974,580	51,974,580	51,974,580	51,974,580	51,976,580	57,384,740	51,977,022	51,976,580	5,867,821	5,867,821	5,867,821	5,867,821
WITHHELD	5,522,702	5,522,702	5,522,702	5,522,702	5,520,702	112,542			0	0	0	0
AGAINST							5,520,260	5,520,702				
BROADRIDGE												
FOR	2,914,430	1,641,242	2,914,255	1,641,263	2,914,255	16,476,801	1,620,140	1,620,140				
WITHHELD	13,570,671	14,843,859	13,570,846	14,843,838	13,570,846	8,300						
AGAINST							14,864,961	14,864,961				
TOTAL SHARES VOTED												
FOR	54,889,010	53,615,822	54,888,835	53,615,843	54,890,835	73,861,541	53,597,162	53,596,720				
WITHHELD	19,093,373	20,366,561	19,093,548	20,366,540	19,091,548	120,842						
AGAINST							20,385,221	20,385,663				
	73,982,383	73,982,383	73,982,383	73,982,383	73,982,383	73,982,383	73,982,383	73,982,383				
% OF VOTE												
FOR	74.19%	72.47%	74.19%	72.47%	74.19%	99.84%	72.45%	72.45%	100%	100%	100%	100%
WITHHELD	25.81%	27.53%	25.81%	27.53%	25.81%	0.16%						
AGAINST							27.55%	27.55%				

% OF ISSUED AND OUTSTANDING VOTED: 123,771,001
59.77%

% OF ISSUED AND OUTSTANDING VOTED ON RESOLUTIONS MADE ON THE FLOOR:
4.74%



