

## Green Minerals AS: Minutes from Annual General Meeting

16.6.2023 08:48:53 CEST | Green Minerals AS | Additional regulated information required to be disclosed under the laws of a member state

Oslo, Norway - 16 June 2023 - Green Minerals AS announces that the annual general meeting was held on Thursday 15 June 2023. All proposals on the agenda, as proposed by the board of directors and set out in the notice of the meeting announced on 31 May 2023, were adopted with requisite majority. The minutes from the general meeting are attached to this notice.

### Disclosure regulation

This information is subject to the disclosure requirements in article 19 of the Market Abuse Regulation and section 5-12 of the Norwegian Securities Trading Act.

### Contacts

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### About Green Minerals AS

Green Minerals AS mission is to deliver minerals for the green energy transition in a responsible and sustainable manner through deep sea mining of key minerals and rare earth elements (REE). This significantly reduces the social and environmental costs found in terrestrial mining while at the same time solving a strategic need for EU and the USA. For more, visit [www.greenminerals.no](http://www.greenminerals.no)

### Attachments

- [Download announcement as PDF.pdf](#)
- [Minutes from Annual General Meeting.pdf](#)