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5 November 2018

ASX Announcement

Company Announcements Platform

RESULTS OF ANNUAL GENERAL MEETING

Genex Power Limited (**ASX: GNX**) advises in accordance with ASX Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001 (Cth.)*, the details of the resolutions and the proxies received in respect of each resolution as set out in the attached proxy summary. All resolutions were carried on a show of hands including resolution 8 as a special resolution.

JUSTIN CLYNE

Company Secretary
Genex Power Limited

Genex Power Limited
Annual General Meeting
Monday, 05 November 2018
Voting Results

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1. Adoption of Remuneration Report	Ordinary	15,569,934 83.55%	863,653 4.63%	2,201,898 11.82%	19,000	Carried by show of hands			Carried
2. Re-election of Mr Michael Addison as a Director	Ordinary	65,519,699 96.34%	0 0.00%	2,489,235 3.66%	34,482	Carried by show of hands			Carried
3. Re-election of Ms Teresa Dyson as a Director	Ordinary	65,402,951 96.23%	74,500 0.11%	2,489,235 3.66%	76,730	Carried by show of hands			Carried
4. Ratification of Prior Issue of Unlisted Options	Ordinary	65,423,549 96.23%	363,487 0.53%	2,201,898 3.24%	54,482	Carried by show of hands			Carried
5. Ratification of Prior Issue of Issued Tranche 1 Convertible Notes to ARENA under the 1st ARENA Funding Agreement	Ordinary	65,450,699 96.27%	331,837 0.49%	2,201,898 3.24%	58,982	Carried by show of hands			Carried
6. Ratification of Prior Issue of Issued Tranche 2 Convertible Notes to ARENA under the 2nd ARENA Funding Agreement	Ordinary	65,450,699 96.27%	331,837 0.49%	2,201,898 3.24%	58,982	Carried by show of hands			Carried
7. Approval of Issue of Future Tranche 2 Convertible Notes to ARENA under the 2nd ARENA Funding Agreement	Ordinary	65,367,199 96.15%	415,337 0.61%	2,201,898 3.24%	58,982	Carried by show of hands			Carried
8. Approval for Additional Placement Capacity	Ordinary	62,837,473 92.43%	2,609,741 3.84%	2,537,220 3.73%	58,982	Carried by show of hands			Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.