



Level 6,
28 O'Connell Street
Sydney NSW 2000
GPO Box 4626, Sydney NSW 2001
t. + 61 2 9048 8850
e. info@genexpower.com.au
w. www.genexpower.com.au

ASX: GNX

18 November 2020

ASX Announcement

Company Announcements Platform

RESULTS OF ANNUAL GENERAL MEETING

Genex Power Limited (**ASX: GNX**) advises in accordance with 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 from today's Annual General Meeting of Shareholders as set out in the attached proxy summary.

All resolutions were carried in favour by way of a poll including resolution 5 as a special resolution.

This announcement has been authorised by Justin Clyne, Company Secretary.

Contact details regarding this announcement:

Justin Clyne

Company Secretary

+61 2 9048 8856

jclyne@clynecorporate.com.au

Genex Power Limited
Annual General Meeting
Wednesday, 18 November 2020
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

| Resolution details | | Instructions given to validly appointed proxies (as at proxy close) | | | | Number of votes cast on the poll (where applicable) | | | Resolution Result | If s250U applies |
|---|--------------------|--|----------------------|-----------------------|---------|--|----------------------|----------|--------------------------|---------------------|
| Resolution | Resolution Type | For | Against | Proxy's Discretion | Abstain | For | Against | Abstain* | Carried / Not Carried | |
| 1. Adoption of Remuneration Report | Ordinary | 129,777,184 97.61% | 2,307,128 1.74% | 876,623 0.66% | 721,344 | 150,980,788 98.49% | 2,307,128 1.51% | 721,344 | Carried | No |
| 2. Re-election of Dr Ralph Craven as a Director | Ordinary | 175,349,515 98.46% | 654,982 0.37% | 2,087,293 1.17% | 73,478 | 197,934,470 99.67% | 654,982 0.33% | 73,478 | Carried | N/A |
| 3. Re-election of Mr Ben Guo as a Director | Ordinary | 146,586,555 82.32% | 29,400,242 16.51% | 2,087,293 1.17% | 91,178 | 169,171,510 85.19% | 29,400,242 14.81% | 91,178 | Carried | N/A |
| 4. Ratification of Prior Issue of Shares | Ordinary | 161,384,103 98.11% | 970,453 0.59% | 2,139,293 1.30% | 582,378 | 169,315,026 99.43% | 970,453 0.57% | 582,378 | Carried | N/A |
| 5. Approval for Additional Placement Capacity | Special | 171,164,850 96.42% | 4,190,747 2.36% | 2,170,012 1.22% | 639,659 | 193,832,524 97.88% | 4,190,747 2.12% | 639,659 | Carried | N/A |

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