

ASX ANNOUNCEMENT

14 November 2019

RESULTS OF ANNUAL GENERAL MEETING

Generation Development Group Limited (ASX:GDG) advises the outcome of resolutions put to the Annual General Meeting held today.

The following resolutions were carried on a poll:

- Resolution 1 – Adoption of Remuneration Report;
- Resolution 2 – Re-election of Mr John David Wheeler as a Director; and
- Resolution 3 – Approval of 10% Placement Facility.

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), the attached information is provided in relation to the resolutions put to shareholders at the Annual General Meeting.

For further information please contact:

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Generation Development Group Limited
Annual General Meeting
Thursday, 14 November 2019
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	13,087,424 74.01%	192,834 1.09%	4,402,548 24.90%	2,395,868	15,069,647 98.74%	192,834 1.26%	2,395,868	Carried
2. Re-election of Mr John David Wheeler as a Director	Ordinary	45,412,939 90.95%	115,284 0.23%	4,402,548 8.82%	2,372,189	56,743,605 99.60%	225,801 0.40%	2,372,189	Carried
3. Approval of 10% Placement Facility	Special	45,429,946 86.90%	2,444,916 4.68%	4,402,548 8.42%	25,550	56,871,129 95.88%	2,444,916 4.12%	25,550	Carried

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