

# ASX Announcement

22 November 2022

## Results of Annual General Meeting

Generation Development Group Limited ACN 087 334 370 (ASX: GDG) (**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 William Bessemer 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.

### Authorised by and contact for further information:

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**Generation Development Group Limited**  
**Annual General Meeting**  
**Tuesday, 22 November 2022**  
**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. Remuneration Report	Ordinary	61,581,566 99.80%	104,141 0.17%	18,366 0.03%	53,550	70,722,623 99.85%	104,141 0.15%	53,550	Carried	No
2. Re-election of Director - William Eric Bessemer	Ordinary	85,553,677 93.47%	1,959,632 2.14%	4,018,367 4.39%	72,409	113,827,974 98.31%	1,959,632 1.69%	72,409	Carried	NA
3. Approval of 10% Placement Facility	Special	79,484,078 90.56%	4,269,814 4.86%	4,018,367 4.58%	3,831,826	107,758,375 96.19%	4,269,814 3.81%	3,831,826	Carried	NA

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