

ASX Announcement

23 November 2023

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 Robert Neil Coombe as a Director

Resolution 3 – Approval of 10% Placement Facility – was withdrawn prior to the Meeting.

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
Thursday, 23 November 2023
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	92,184,476 99.99%	1,935 0.00%	4,000 0.00%	17,000	93,826,631 100.00%	1,935 0.00%	18,191	Carried	NO
2. Re-election of Director - Robert Neil Coombe	Ordinary	101,430,278 96.18%	4,025,460 3.82%	4,000 0.00%	1,934	110,148,531 96.47%	4,025,460 3.53%	1,934	Carried	NA
3. Approval of 10% Placement Facility	Special	WITHDRAWN	WITHDRAWN	WITHDRAWN	WITHDRAWN	WITHDRAWN	WITHDRAWN	WITHDRAWN	WITHDRAWN	NA

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