



Extraordinary General Meeting

23 July 2024



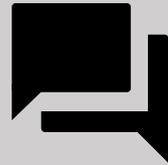
Presenter:

Rob Coombe
Non-Executive Chairman
Generation Development Group

Online attendees – Text question process



When the Question function is available, the messaging tab will appear at the top of the app

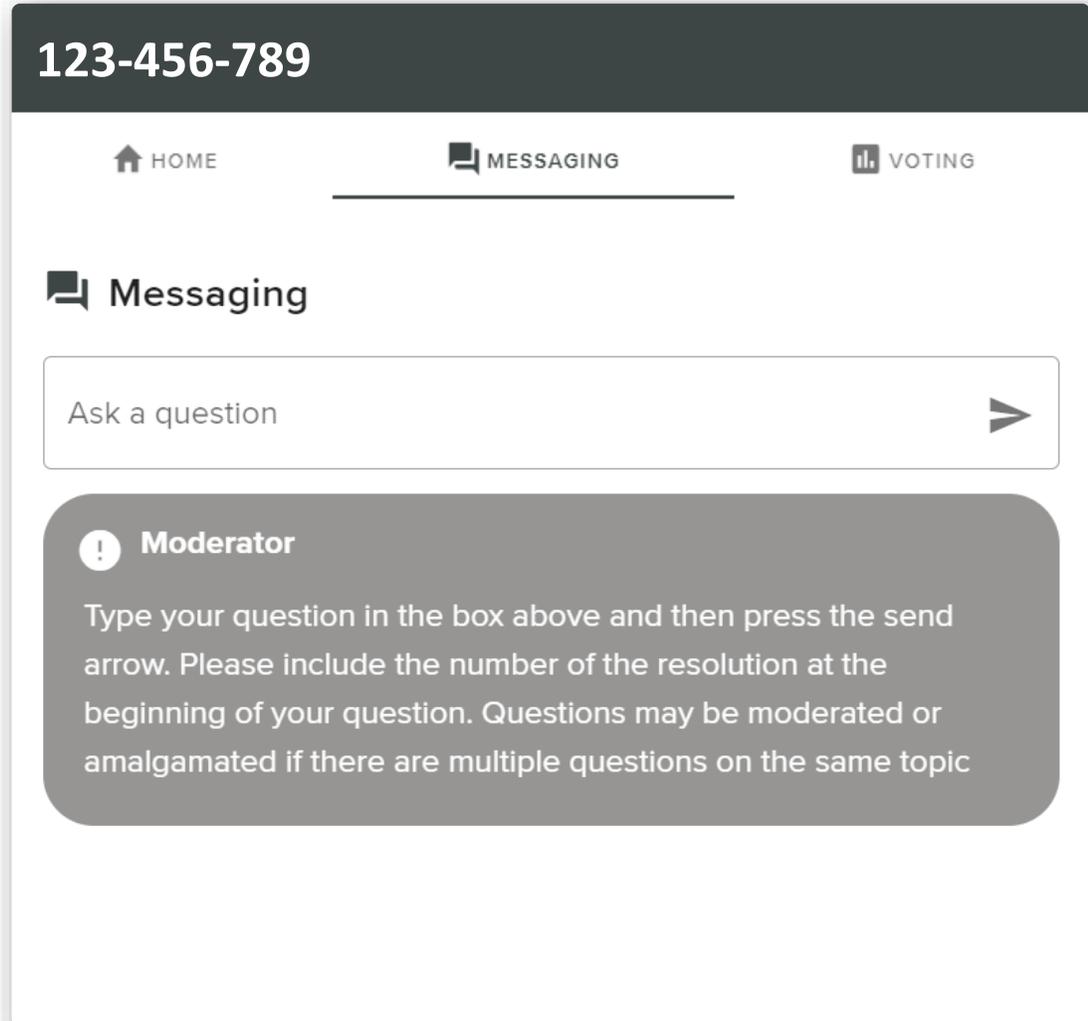


To send in a question, click in the 'Ask a question' box, type your question and press the send arrow



Your question will be sent immediately for review

 Received



Online attendees – Audio question process



To ask a question verbally please dial the number shown on the main information page. Enter your meeting ID followed by #.

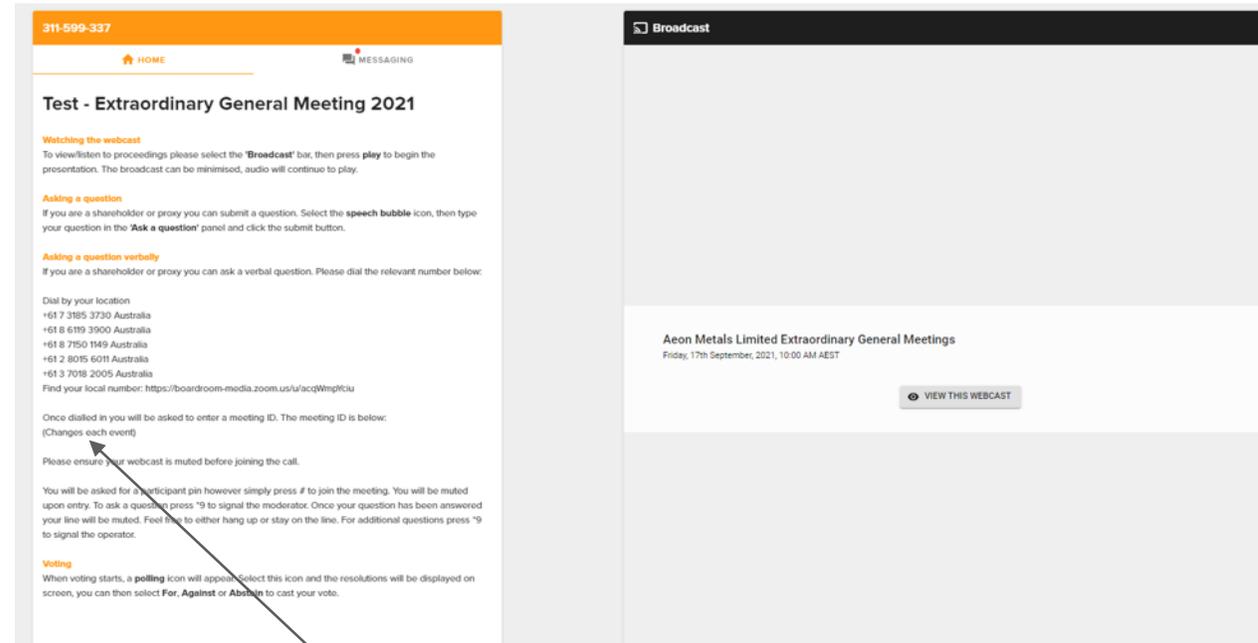
You will be asked for a participant pin however simply press # to join the call.

To ask a question press *9 to signal the moderator.

Once your question is answered your line will be muted.

Feel free to either hang up or stay on the line. For additional question press *9 to signal the operator.

Please ensure your webcast is muted before joining the call.

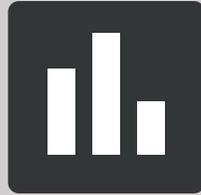


Meeting ID can be found here

Online attendees – Voting



When open, the vote will be accessible by selecting the voting tab at the top of the screen



To vote simply select the direction in which you would like to cast your vote. The selected option will change colour

For Against Abstain

There is no submit or send button, your selection is automatically recorded. You can change your mind or cancel your vote any time before the poll is closed

The screenshot shows a mobile application interface for voting. At the top, there's a dark header with the ID '123-456-789'. Below it is a navigation bar with three tabs: 'HOME', 'MESSAGING', and 'VOTING'. The 'VOTING' tab is active. The main content area shows a 'Poll Open' notification stating 'You have voted on 0 of 2 items'. The first item is 'Resolution 1' with the instruction 'Select a choice.' and three radio button options: 'For' (selected), 'Against', and 'Abstain'. Below these is a 'CANCEL' button. The second item is 'Question 2' with the instruction 'Select a choice.' and three radio button options: 'Yes', 'No', and 'Unsure'. An orange arrow points from the 'CANCEL' button in the first question to the text in the third callout box.

Chairman's address

Acquisition of Lonsec Holdings



Rob Coombe
Non-Executive Chairman



William Eric Bessemer
Non-Executive Director



Giselle Collins
Independent Non-Executive Director



Grant Hackett OAM
Chief Executive Officer and Managing
Director of Generation Life



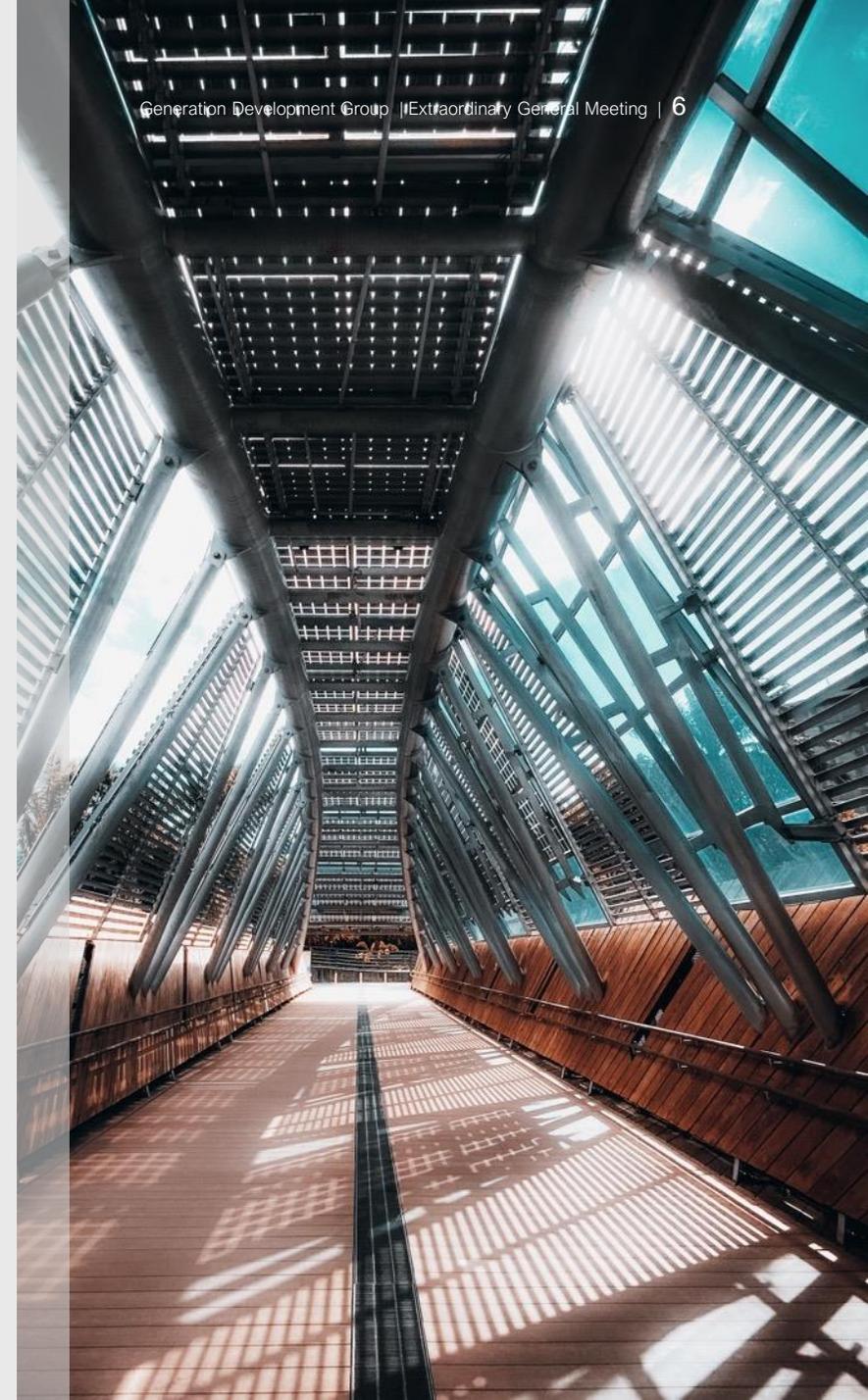
Terence Wong
Chief Financial Officer



Amanda Gawne
Company Secretary

Resolution 1
Issue of Vendor Consideration Shares in connection with the acquisition of Lonsec

For	Against	Proxy's Discretion	Abstain/Excluded
100,767,158 96.15%	501 less than 0.05%	4,033,901 3.85%	953,646



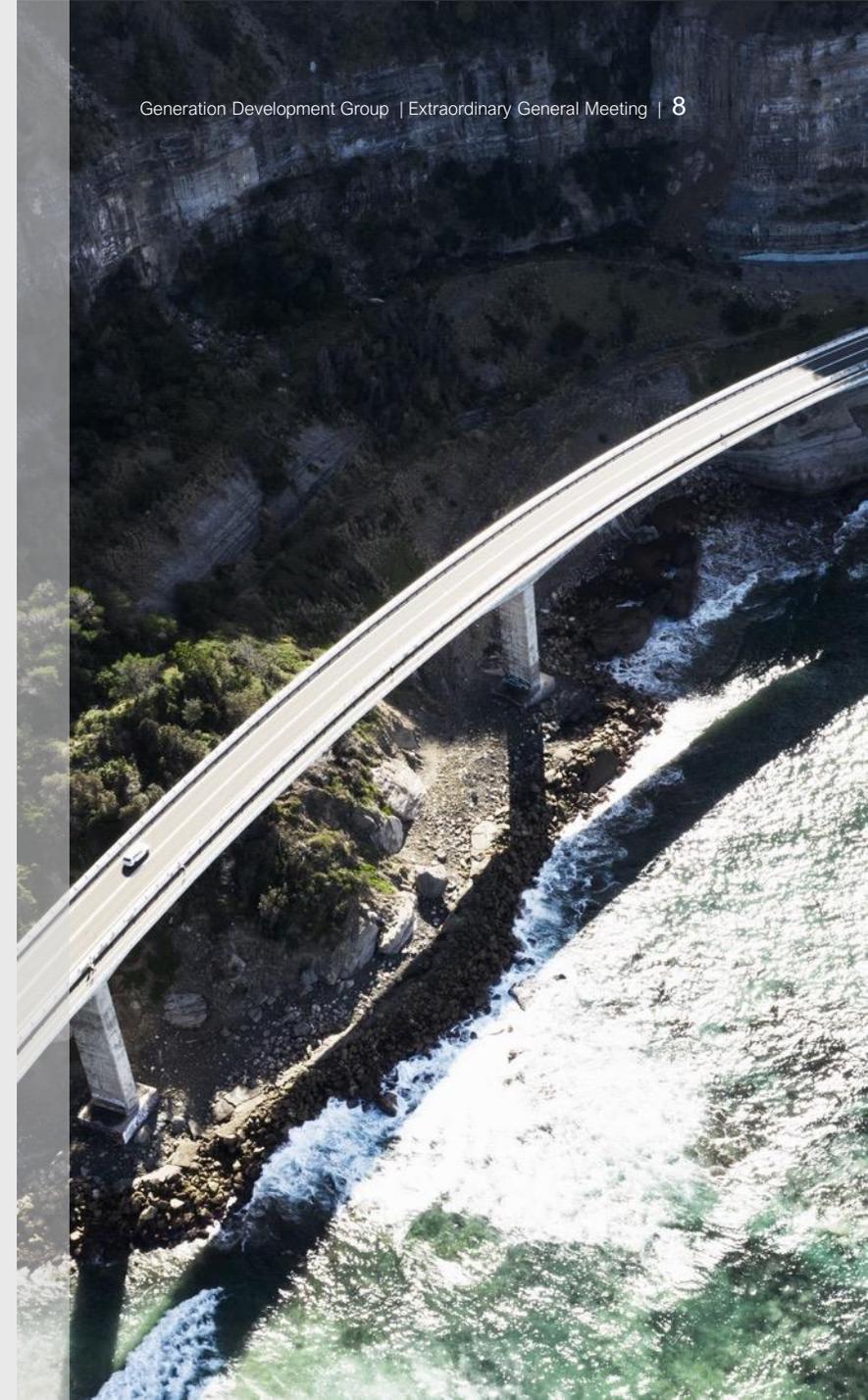
Resolution 2
Issue of RNC Consideration Shares to Mr Coombe in
connection with the acquisition of Lonsec

For	Against	Proxy's Discretion	Abstain/Excluded
101,646,164 96.13%	56,217 0.05%	4,033,901 3.82%	18,924



Resolution 3
Ratification of the prior issue of Placement Shares

For	Against	Proxy's Discretion	Abstain/Excluded
89,825,982 95.70%	501 less than 0.05%	4,033,901 4.30%	11,834,822





Outthinking today.

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This presentation has been authorised by the Company Secretary.