



GENMIN

ASX Announcement

26 May 2022

Annual General Meeting Results

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, African iron ore explorer and developer, Genmin Limited (**Genmin** or **Company**) (ASX: GEN) is pleased to provide the results of the resolutions put to members of the Company at the Annual General Meeting held virtually today.

The Company advises that all resolutions proposed were passed on a poll and without amendment.

No other matters were put to the Meeting.

This announcement has been authorised by the Board of Directors of Genmin Limited.

For further information, please contact:

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GENMIN LIMITED
ANNUAL GENERAL MEETING
Thursday, 26 May 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 - Re-election of Director – Mr Salvatore Pietro Amico	Ordinary	302,583,380 99.16%	2,500,000 0.82%	65,454 0.02%	0	302,648,834 99.18%	2,500,000 0.82%	0	Carried	
2 - Remuneration Report	Ordinary	289,834,174 99.89%	268,044 0.09%	55,454 0.02%	17,060	289,889,628 99.91%	268,044 0.09%	17,060	Carried	
3 - Approval of grant of Performance Rights to Mr Giuseppe Vince Ariti	Ordinary	287,654,957 98.89%	3,172,555 1.09%	65,454 0.02%	14,255,868	287,720,411 98.91%	3,172,555 1.09%	14,255,868	Carried	
4 - Approval of grant of Performance Rights to Mr Salvatore Pietro Amico	Ordinary	287,654,957 98.89%	3,172,555 1.09%	65,454 0.02%	14,255,868	287,720,411 98.91%	3,172,555 1.09%	14,255,868	Carried	
5 - Approval of Additional 10% Placement Capacity	Special	304,899,880 99.93%	147,059 0.05%	65,454 0.02%	36,441	304,965,334 99.95%	147,059 0.05%	36,441	Carried	

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

About GENMIN

Genmin Limited (ASX: GEN), is an ASX-listed African iron ore exploration and development company with a pipeline of projects in the Republic of Gabon, central West Africa. The Company has a 100% interest in three (3) projects comprising six (6) exploration licences covering approximately 5,270km².

Genmin's Baniaka and Bakoumba projects are located in south-east Gabon near the provincial city of Franceville, where the Company has an extensive footprint and controls all acreage prospective for iron ore. The Baniaka and Bakoumba projects represent a potential iron ore hub with 2,445km² of landholding and 121km of iron mineralised strike with only 13% drill tested with diamond drilling.

Genmin's flagship project, Baniaka, is at feasibility stage with defined JORC Code (2012 Edition) compliant Mineral Resources and is favourably situated adjacent to existing and operating bulk commodity transport and renewable energy infrastructure.

Gabon is a stable central West African country with a mining and oil production history dating back to the early 1960s. It is currently the second largest producer of manganese ore in the world and eighth largest crude oil producer in Africa.



Location map of Genmin's iron ore projects in Gabon, central West Africa