



GENUSPLUS GROUP LTD

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

ANNUAL GENERAL MEETING
Monday, 28 November, 2022

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

| Resolution Voted on at the meeting | | | Proxy Votes (as at proxy close) | | | | Total votes cast in the poll (where applicable) | | | Result |
|------------------------------------|-----------------------------------------------------------------------------------------|---------------|---------------------------------|--------------------|----------------------------|-----------|-------------------------------------------------|--------------------|------------|---------|
| No | Short Description | Strike Y/N/NA | For | Against | Discretionary (open votes) | Abstain | For | Against | Abstain ** | |
| 1 | ADOPTION OF THE REMUNERATION REPORT | NA | 20,556,101 98.45% | 4,200 0.02% | 319,117 1.53% | 700 | 21,130,327 99.98% | 4,200 0.02% | 700 | Carried |
| 2 | RE-ELECTION OF DIRECTOR SIMON ROBERT HIGH | NA | 20,585,933 97.78% | 75,068 0.36% | 392,034 1.86% | 0 | 113,416,440 99.93% | 75,068 0.07% | 0 | Carried |
| 3 | RATIFICATION OF PRIOR ISSUE OF 16,528,926 ORDINARY SHARES PURSUANT TO LISTING RULE 7.4 | NA | 12,557,454 96.97% | 0 0.00% | 392,034 3.03% | 8,103,547 | 105,387,961 100.00% | 0 0.00% | 8,103,547 | Carried |
| 4 | RATIFICATION OF PRIOR ISSUE OF SHARES TO BJ FRASER PTY LTD ATF BJ FRASER FAMILY TRUST | NA | 20,658,801 98.14% | 0 0.00% | 392,034 1.86% | 2,200 | 113,489,308 100.00% | 0 0.00% | 2,200 | Carried |
| 5 | RATIFICATION OF PRIOR ISSUE OF SHARES TO CC RANKINE PTY LTD ATF CC RANKINE FAMILY TRUST | NA | 20,642,551 98.06% | 0 0.00% | 408,284 1.94% | 2,200 | 113,489,308 100.00% | 0 0.00% | 2,200 | Carried |
| 6 | ADDITIONAL CAPACITY TO ISSUE EQUITY SECURITIES UNDER LISTING RULE 7.1A | NA | 18,873,443 89.65% | 1,771,308 8.41% | 408,284 1.94% | 0 | 111,720,200 98.44% | 1,771,308 1.56% | 0 | Carried |

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item