



ASX Announcement.

25 May 2023

Annual General Meeting Results

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, emerging African iron ore producer, 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 today in Perth, Western Australia.

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.

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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
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Re-election of Director - Mr Michael Arnett	Ordinary	325,830,660 99.25%	2,352,941 0.72%	125,000 0.04%	56,000	326,080,660 99.28%	2,352,941 0.72%	56,000	Carried
2 Re-election of Director - Mr Brian van Rooyen	Ordinary	328,033,601 99.92%	150,000 0.05%	125,000 0.04%	56,000	328,283,601 99.95%	150,000 0.05%	56,000	Carried
3 Remuneration Report	Ordinary	308,273,835 99.93%	76,555 0.02%	125,000 0.04%	726,000	308,523,835 99.98%	76,555 0.02%	726,000	Carried
4 Approval of Additional 10% Placement Capacity	Special	328,092,601 99.92%	141,000 0.04%	125,000 0.04%	6,000	328,342,601 99.96%	141,000 0.04%	6,000	Carried
5 Ratify prior issue of Shares under Placement	Ordinary	321,258,815 99.93%	91,000 0.03%	150,000 0.05%	6,000	321,533,815 99.97%	91,000 0.03%	6,000	Carried
6 Amendment to Constitution	Special	320,213,793 97.53%	7,969,808 2.43%	125,000 0.04%	56,000	320,463,793 97.57%	7,969,808 2.43%	56,000	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 emerging African iron ore producer with a pipeline of projects in the Republic of Gabon, west Central Africa. The Company has a 100% interest in three projects comprising six granted exploration licences covering approximately 5,064km².

Genmin’s flagship Baniaka, and nearby Bakoumba iron ore projects are in south-east Gabon and provide an emerging iron ore hub near the Haut-Ogooué provincial capital city of Franceville. The hub is favourably situated adjacent to existing and operating bulk commodity transport and renewable energy infrastructure, to which Baniaka has secured long term access for commercial operations. The Company has an extensive footprint and controls all acreage prospective for iron ore with 2,445km² of regional landholding that hosts 121km of interpreted iron mineralised strike, with only 13% of the mineralisation tested with diamond drilling.

Genmin has additional exploration tenure prospective for iron ore, gold and base metals at its Bitam iron ore project in the north-west of Gabon within the Woleu-Ntem province, near the provincial capital of Oyem.



Location map of Genmin’s projects in Gabon