



RESULTS OF ANNUAL GENERAL MEETING

GenusPlus Group Ltd (ASX: GNP) (Genus or the Company) held its Annual General Meeting (AGM) of shareholders on 24 November 2023 at 9.00 am WST.

All resolutions were passed by way of a Poll.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, Genus advises the details of the Poll results and the proxies received in respect of each resolution are set out in the attached summary.

The Board of the Company has authorised the release of this announcement to the market.

For more information:

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ABOUT GENUSPLUS

GenusPlus Group Ltd is a specialist power and communications infrastructure and services provider operating across Australia. With years of practical experience across Australia, we design, build and maintain electrical transmission and distribution networks, substations and battery systems.

We enable customers to integrate new generation technology into traditional networks and support emerging networking solutions, meeting the demands of a carbon neutral economy.

Capitalising on our expertise in power networks and using the world's best knowledge and technology, we also specialise in delivering integrated, efficient and scalable communication network solutions, including network design, and fixed and wireless infrastructure supported by real time network management expertise and capability.

Further information is available at www.genus.com.au.

GENUSPLUS GROUP LTD

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

ANNUAL GENERAL MEETING

Friday, 24 November, 2023

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	REMUNERATION REPORT	NA	15,862,459 93.20%	80,700 0.47%	1,076,422 6.32%	0	16,944,089 99.53%	80,700 0.47%	0	Carried
2	RE-ELECTION OF DIRECTOR PAUL GAVAZZI	NA	20,652,011 97.73%	124,696 0.59%	356,006 1.68%	0	114,901,339 99.89%	124,696 0.11%	0	Carried
3	APPROVAL OF 10% PLACEMENT FACILITY	NA	20,509,457 97.08%	260,167 1.23%	356,006 1.69%	7,083	114,758,785 99.77%	260,167 0.23%	7,083	Carried
4	APPROVAL OF ESIP	NA	15,702,605 92.59%	176,971 1.04%	1,078,922 6.36%	61,083	16,786,735 98.96%	176,971 1.04%	61,083	Carried
5	APPROVAL OF TAX EXEMPT PLAN	NA	15,658,018 92.32%	224,558 1.32%	1,078,922 6.36%	58,083	16,742,148 98.68%	224,558 1.32%	58,083	Carried
6	APPROVAL OF POTENTIAL TERMINATION BENEFITS UNDER THE ESIP	NA	15,697,318 90.84%	226,558 1.31%	1,356,006 7.85%	16,783	110,946,646 99.80%	226,558 0.20%	16,783	Carried
7	MODIFICATION TO EXISTING CONSTITUTION	NA	18,829,848 89.36%	1,888,276 8.96%	353,506 1.68%	61,083	113,076,676 98.36%	1,888,276 1.64%	61,083	Carried
8	RE-INSERTION OF PROPORTIONAL TAKEOVER BID APPROVAL	NA	20,595,853 97.72%	126,271 0.60%	353,506 1.68%	57,083	114,842,681 99.89%	126,271 0.11%	57,083	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