

27 May 2021

## Results of Annual General Meeting

African iron ore explorer and developer, Genmin Limited (**Genmin** or **Company**) (ASX: GEN) advises that all resolutions considered at its Annual General Meeting held today were passed.

In accordance with Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act 2001 (Cth), details of the proxy votes and votes cast in respect of each resolution are set out in the attached schedule.

This announcement has been authorised by the Managing Director.

### For more information, please contact:

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**Genmin Limited**  
**Annual General Meeting**  
**Thursday, 27 May 2021**  
**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 Remuneration report	Ordinary	276,702,933 99.89%	117,647 0.04%	188,824 0.07%	0	276,891,757 99.96%	117,647 0.04%	0	Carried	
2 Re-election of Director - Mr John Hodder	Ordinary	288,300,565 99.15%	2,352,941 0.81%	130,000 0.04%	0	288,430,565 99.19%	2,352,941 0.81%	0	Carried	
3 Approval of Company's Performance Rights Plan	Ordinary	274,303,287 99.02%	2,517,293 0.91%	188,824 0.07%	13,038,808	274,492,111 99.09%	2,517,293 0.91%	13,038,808	Carried	
4 Approval of potential termination benefits under the Performance Rights Plan	Ordinary	274,148,109 98.97%	2,672,471 0.96%	188,824 0.07%	13,038,808	274,336,933 99.04%	2,672,471 0.96%	13,038,808	Carried	
5 Approval of grant of Performance Rights to Mr Michael Arnett	Ordinary	268,420,934 96.90%	8,399,646 3.03%	188,824 0.07%	13,774,102	268,609,758 96.97%	8,399,646 3.03%	13,774,102	Carried	
6 Approval of grant of Performance Rights to Mr Brian van Rooyen	Ordinary	268,273,875 96.84%	8,546,705 3.09%	188,824 0.07%	13,774,102	268,462,699 96.91%	8,546,705 3.09%	13,774,102	Carried	
7 Approval of amendment of terms of Performance Rights previously issued to Mr Salvatore Pietro Amico	Ordinary	281,312,683 96.98%	8,546,705 2.95%	188,824 0.07%	735,294	281,501,507 97.05%	8,546,705 2.95%	735,294	Carried	

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

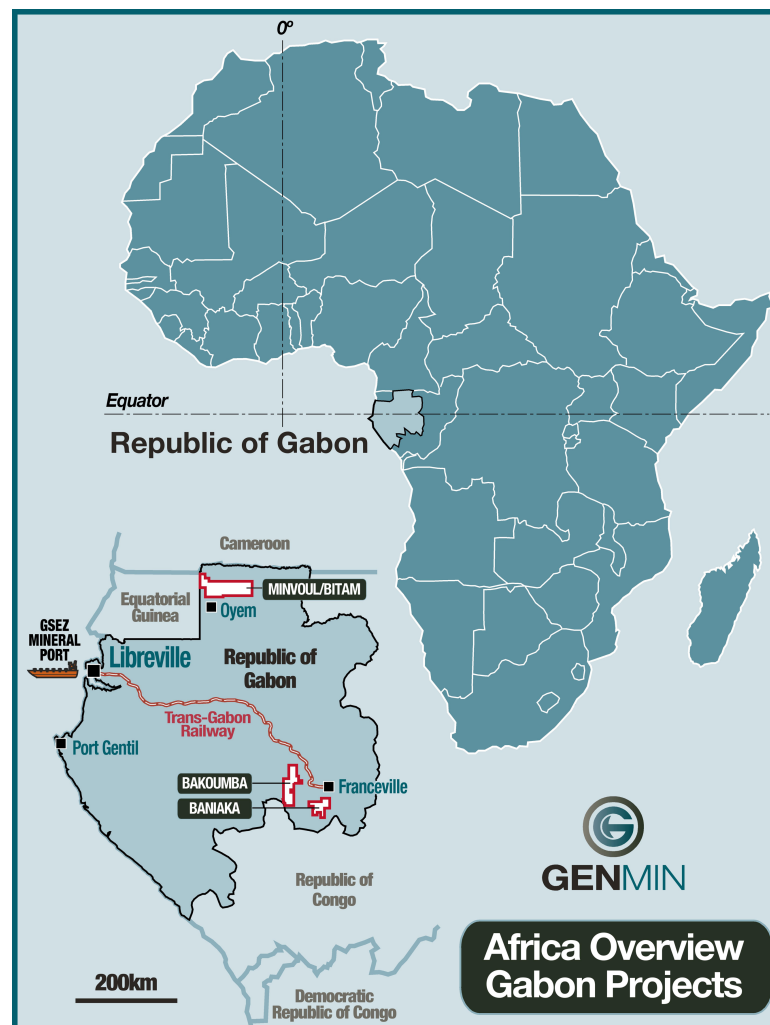
## About Genmin

Genmin Limited is an ASX-listed (ASX: GEN), 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 projects comprising six (6) exploration licences covering approximately 5,270 km<sup>2</sup>.

Genmin's Baniaka and Bakoumba projects are located in south-east Gabon near the provincial city of Franceville, where it has an extensive footprint and controls all acreage prospective for iron ore. The Baniaka and Bakoumba projects represent a potential iron ore hub with 2,450 km<sup>2</sup> of landholding and 121 km of iron mineralised strike with only 12% drill tested with diamond drilling.

Genmin's flagship project, Baniaka, is at feasibility stage with defined JORC 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 the Republic of Gabon and Baniaka Project**