

27 April 2021

Notice of Annual General Meeting and Virtual Meeting Guide

Genmin Limited (**Genmin** or the **Company**) (ASX: GEN) wishes to advise Shareholders that it is convening an annual general meeting to be held using virtual technology on Thursday, 27 May 2021 at 3.00pm (AWST) (**AGM**).

In light of the uncertainty and potential health risks associated with large gatherings during the COVID-19 pandemic, there will not be a physical venue available for Shareholders to attend in person and the AGM will be held virtually. Shareholders will be able to participate in the AGM, ask questions and make comments in real time via a Zoom Teleconference, with online voting conducted via Lumi Lite provided by the Company's share registry.

All resolutions will be decided on a poll. The poll will be conducted based on votes submitted by proxy and by Shareholders voting online at the Meeting in accordance with the instructions below.

The Notice of Meeting can be obtained from the Company's website at genmingroup.com and the ASX Company Announcements Platform for the Company (ASX: GEN) at asx.com.au.

Hard copies of the Notice of Meeting will not be despatched to Shareholders. However, to request a hard copy of the Notice of Meeting, please contact the Company Secretary on (+61 8) 6323 0853 or by sending an email to patrick.mccole@genmingroup.com.

How to participate and vote live online

You can participate in the AGM online via the Zoom Teleconference.

To join the Zoom Teleconference from your computer, you will need to enter the URL below into your browser and register your details in advance of the AGM.

<https://zoom.us/meeting/register/tJEqdeusqzgsH9Vv2kBF0ta7ddnqsfIKIdQk>


After registering, you will receive a confirmation email containing information about how to join the AGM via the Zoom Teleconference.

All Shareholders and visitors are requested to join the Zoom Teleconference 10 minutes prior to the commencement of the AGM so that all participants can be identified and registered prior to the commencement of the AGM.

Arrangements have been made with the Company's share registry for Shareholders who wish to participate in and vote online with Lumi Lite at the AGM. Please follow the instructions below:

Step 1: Go to <https://web.lumiagm.com/317681113>.

Step 2: Enter username (SRN or HIN) and password (postcode or country code).

Step 3: When the poll is open, the vote icon  will be accessible by selecting the voting icon at the top of your screen.

Step 4: Select your voting option (For / Against / Abstain) for each resolution. A message will appear at the top of the screen indicating the number of resolutions that you have voted on.

Lodging proxy form prior to the AGM

If you are unable to participate in the AGM, you are encouraged to appoint a proxy to participate and vote on your behalf. If you direct your proxy how to vote, your votes will be cast at the AGM in accordance with your directions.

You can submit your proxy form to the share registry either online by visiting www.investorvote.com.au, or by post, fax, or mobile phone (see the attached proxy form for additional details).

Completed proxy forms (and any necessary supporting documents) must be received by the Company's share registry no later than 3.00pm (AWST) on 25 May 2021.

Even if you plan to participate in the AGM online, we encourage you to submit your proxy vote as early as possible so that your vote will be counted if for any reason you cannot participate on the day of the AGM (for example, if there is an issue with your internet connection that prevents you from participating online).

How to ask questions

Shareholders will be given an opportunity to ask questions at the AGM, however we welcome questions from Shareholders before the AGM. Questions should relate to matters relevant to the business of the AGM (including matters arising from the Financial Report, the Directors' Report including the remuneration report or the content of the auditor's report), general questions regarding the performance, business or management of the Company, and relevant questions about the conduct of the audit.

You can ask the Company or the auditor a question prior to the AGM by email to patrick.mccole@genmingroup.com.

Your questions must be received on or before 24 May 2021.

The Chair of the Meeting will endeavour to answer as many of the frequently asked questions as possible at the AGM. However, there may not be sufficient time available at the AGM to address all of the questions raised. The Company and its auditor will not be sending individual replies.



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ASX Code: GEN

As a valued Shareholder of the Company, we look forward to your participation in the Meeting.

Michael Arnett
Non-Executive Chairman

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

For more information, please contact:

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