

1 September 2021

ASX Limited

Company Announcements Platform

Date of Annual General Meeting

Genex Power Limited (**ASX:GNX**) (**Genex** or the **Company**) advises, for the purposes ASX Listing Rule 3.13.1 that:

- Genex's Annual General Meeting (**AGM**) will be held at 10.00 a.m. (AEDT) on Monday 15 November 2021 by virtual meeting technology; and
- The closing date for receipt of director nominations is Friday 24th September 2021, being at least 35 business days prior to the AGM.

Further details regarding the AGM, including the Notice of Meeting, will be made available to shareholders in accordance with regulatory requirements.

This announcement was approved by the Company Secretary of Genex Power Limited.

FOR MORE INFORMATION ABOUT THIS ANNOUNCEMENT:

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Company Secretary

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About Genex Power Limited

Genex Power Limited is focused on developing a portfolio of renewable energy generation and storage projects across Australia. The Company's flagship Kidston Clean Energy Hub, located in north Queensland, will integrate large-scale solar generation with pumped storage hydro. The Kidston Clean Energy Hub is comprised of the operating 50MW stage 1 Solar Project (**KS1**) and the 250MW Kidston Pumped Storage Hydro Project (**K2-Hydro**) with potential for further multi-stage wind and solar projects. The 50MW Jemalong Solar Project (**JSP**) is located in NSW and provides geographical diversification to the Genex Power Limited portfolio. JSP was energised in early December 2020 and is now fully operational. Genex is further developing its energy storage portfolio via the early-stage development of a 50MW standalone battery energy storage system at Bouldercombe in Queensland. With over 400MW of renewable energy & storage projects in development, Genex is well placed as Australia's leading listed renewable energy and storage company.

Genex continues to acknowledge the support of key Federal and State Government stakeholders such as the Australian Renewable Energy Agency (**ARENA**), the Northern Australia Infrastructure Facility (**NAIF**), the Clean Energy Finance Corporation (**CEFC**) and the Queensland State Government.