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ASX: GNX

18 September 2020

ASX Announcement

Company Announcements Platform

RESULTS OF EXTRAORDINARY GENERAL MEETING

Genex Power Limited (**ASX: GNX**) advises in accordance with Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001 (Cth.)*, the details of the resolutions and the proxies received in respect of each resolution from today's Extraordinary General Meeting of Shareholders as set out in the attached proxy summary.

Both resolutions were carried in favour as ordinary resolutions via a poll.

This announcement has been authorised by Justin Clyne, Company Secretary.

Contact details regarding this announcement:

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Company Secretary

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Genex Power Limited
EGM
Friday, 18 September 2020
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
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
Resolution 1. Issue of Shares to Electric Power Development Co., Ltd (trading as J-POWER)	Ordinary	140,979,122 97.92%	150,938 0.10%	2,841,151 1.97%	12,298	143,964,751 99.72%	406,977 0.28%	12,298	Carried
Resolution 2. Election of Kenichi Seshimo as a Director	Ordinary	140,993,163 97.94%	127,683 0.09%	2,838,651 1.97%	24,012	143,976,292 99.73%	383,722 0.27%	24,012	Carried

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