

20th November 2023

ASX Announcement

Results of 2023 Annual General Meeting

Genex Power Limited (**ASX: GNX**) (**Genex** or the **Company**) 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 Annual General Meeting of Shareholders as set out in the attached proxy summary.

Voting on all resolutions was conducted via a poll. Resolutions 1, 2, 3, 4 and 5 were carried in favour as ordinary resolutions while resolution 7 was carried as a special resolution. Resolution 6 was not carried.

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

FOR MORE INFORMATION ABOUT THIS ANNOUNCEMENT:

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About Genex Power Limited

Genex Power Limited has a portfolio of more than \$1 billion 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 Genex's portfolio. JSP was energised in December 2020 and is now fully operational. Genex's first battery energy storage system, the 50MW/100MWh Bouldercombe Battery Project (**BBP**) located in Central Queensland achieved contractual close in February 2022, achieved energisation in June 2023 and is now in operation. With a committed portfolio of 400MW and up to approximately 2.25GW of renewable energy and storage projects in the Company's development pipeline, Genex is well placed in its strategy to become a leading renewable energy and storage company in Australia.

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.

**Genex Power Limited
Annual General Meeting
Monday, 20 November 2023
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. Adoption of the Remuneration Report	Ordinary	426,833,202 89.39%	16,955,766 3.55%	33,728,643 7.06%	2,434,792	528,723,097 96.89%	16,955,766 3.11%	2,434,792	Carried	No
2. To re-elect Ralph Craven as a Director	Ordinary	446,721,324 92.34%	3,021,719 0.62%	34,022,801 7.03%	1,134,430	548,947,930 99.45%	3,021,719 0.55%	1,134,430	Carried	NA
3. To re-elect Ben Guo as a Director	Ordinary	379,918,722 78.53%	69,834,266 14.44%	34,022,801 7.03%	1,124,485	450,791,833 81.67%	101,187,761 18.33%	1,124,485	Carried	NA
4. To re-elect Kenichi Seshimo as a Director	Ordinary	444,978,683 91.93%	4,873,339 1.01%	34,197,510 7.06%	850,742	547,379,998 99.12%	4,873,339 0.88%	850,742	Carried	NA
5. Approval for Increase in Aggregate Maximum Amount of Non-Executive Directors' Fees	Ordinary	422,308,960 88.38%	21,562,247 4.51%	33,950,343 7.11%	3,764,897	493,109,613 90.33%	52,812,958 9.67%	3,867,681	Carried	NA
6. Conditional Board Spill Resolution pursuant to section 250V of the Corporations Act. Resolution 6 is not supported by the Directors & Chair of the meeting intends to vote all available proxies AGAINST Resolution 6.	Ordinary	43,353,923 9.03%	401,831,131 83.67%	35,053,413 7.30%	4,661,807	47,156,625 8.60%	501,243,094 91.40%	4,661,807	Not Carried	NA
7. Approval for Additional Placement Capacity (Special Resolution)	Special	363,921,548 75.28%	85,027,434 17.59%	34,468,811 7.13%	1,482,481	435,343,453 78.92%	116,278,145 21.08%	1,482,481	Carried	NA

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