



ASX Announcement.

30 May 2024

Annual General Meeting Results

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, emerging African iron ore producer, Genmin Limited (**Genmin** or **Company**) (ASX: GEN) is pleased to provide the results of the resolutions put to members of the Company at the Annual General Meeting held today via Zoom Teleconference.

The Company advises that all resolutions proposed were passed on a poll and without amendment.

No other matters were put to the meeting.

This announcement has been authorised by the Company Secretary of Genmin Limited.

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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
1 Re-election of Director - Mr John Hodder	Ordinary	451,773,857 98.82%	5,171,249 1.13%	228,000 0.05%	50,000	452,001,857 98.87%	5,171,249 1.13%	50,000	Carried
2 Remuneration Report	Ordinary	435,594,464 99.87%	331,081 0.08%	228,000 0.05%	0	435,822,464 99.92%	331,081 0.08%	0	Carried
3 Approval of Additional 10% Placement Capacity	Special	456,546,111 99.85%	398,995 0.09%	278,000 0.06%	0	456,824,111 99.91%	398,995 0.09%	0	Carried
4 Approval of Company's Performance Rights Plan	Ordinary	430,224,210 98.64%	5,701,335 1.31%	228,000 0.05%	20,183,211	430,452,210 98.69%	5,701,335 1.31%	20,183,211	Carried
5 Approval of grant of Performance Rights to Mr Michael Arnett	Ordinary	338,505,632 77.61%	97,414,695 22.34%	228,000 0.05%	20,188,429	338,733,632 77.66%	97,414,695 22.34%	20,188,429	Carried
6 Approval of grant of Performance Rights to Mr Giuseppe Ariti	Ordinary	430,213,992 98.64%	5,706,335 1.31%	228,000 0.05%	20,188,429	430,441,992 98.69%	5,706,335 1.31%	20,188,429	Carried
7 Approval of grant of Performance Rights to Mr Brian van Rooyen	Ordinary	337,905,632 77.58%	97,414,695 22.37%	228,000 0.05%	20,788,429	338,133,632 77.63%	97,414,695 22.37%	20,788,429	Carried
8 Approval of grant of Performance Rights to Mr Salvatore Amico	Ordinary	337,905,632 77.58%	97,414,695 22.37%	228,000 0.05%	21,674,779	338,133,632 77.63%	97,414,695 22.37%	21,674,779	Carried
9 Reinstatement of proportional takeover provisions	Special	456,830,893 99.94%	58,995 0.01%	228,000 0.05%	105,218	457,058,893 99.99%	58,995 0.01%	105,218	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 (ASX: GEN) is an ASX-listed emerging African iron ore producer with a pipeline of projects in the Republic of Gabon, west Central Africa. The Company has 100% interests in three projects comprising one granted exploitation (mining) licence and six granted exploration licences covering approximately 4,442km².

Genmin’s flagship Baniaka and nearby Bakoumba iron ore projects are in south-east Gabon and provide an emerging iron ore hub near the Haut-Ogooué provincial capital city of Franceville. The hub is favourably situated adjacent to existing and operating bulk commodity transport and renewable energy infrastructure, to which Baniaka has secured long-term access for commercial operations.

Baniaka has defined JORC Mineral Resource and Ore Reserve estimates, and significant potential resource upside. It has received environmental approval (Certificate of Environmental Conformance) and has been issued a large-scale, 20-year mining permit. The mining permit in conjunction with the Certificate of Environmental Conformance provides regulatory approval for Genmin to build and operate Baniaka, which is expected to be Gabon’s first iron ore mine.

The Company proposes to develop Baniaka at an initial rate of 5Mtpa and to increase scale over time to at least 10Mtpa. Commencement of commercial production is targeted for mid-2025 with project build financing the next milestone to be achieved. Genmin is engaged in discussions with several potential financing partners.

Genmin has additional exploration tenure prospective for polymetallic mineralisation at its Bitam project in the north-west of Gabon located near the Woleu-Ntem provincial capital of Oyem.

Confirmation

The Production Targets for Baniaka were presented in an announcement released on 16 November 2022 “Positive Baniaka PFS” and is available to view at www.genmingroup.com/investors/asx-announcements. Genmin confirms that it is not aware of any new information or data that materially affects the information included in the original market announcement for Baniaka and that all material assumptions and technical parameters underpinning the estimated Production Targets in the relevant market announcement for Baniaka continue to apply and have not materially changed.



Location map of Genmin’s projects in Gabon