

27th November 2023

Results of Annual General Meeting

Genesis Minerals Limited (ASX: GMD) advises that in accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, the details of the resolutions and the proxies received in respect of each resolution for the Annual General Meeting held today are set out in the attached proxy summary.

This announcement is approved for release by Geoff James, Company Secretary for Genesis.

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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 Non-binding resolution to adopt Remuneration Report	Ordinary	747,504,244 97.79%	7,525,682 0.98%	9,395,722 1.23%	271,154	758,201,366 99.01%	7,548,475 0.99%	6,104,488	Carried
2 Re-election of Mr Michael Bowen as a Director	Ordinary	653,019,658 85.53%	100,987,627 13.23%	9,404,146 1.24%	21,482,822	676,232,765 87.01%	100,987,627 12.99%	21,482,822	Carried
3 Re-election of Mr Michael Wilkes as a Director	Ordinary	757,716,271 96.58%	17,418,745 2.22%	9,402,995 1.20%	356,242	780,928,227 97.82%	17,418,745 2.18%	356,242	Carried
4 Election of Ms Jacqueline Murray as a Director	Ordinary	773,100,165 98.53%	2,160,544 0.27%	9,402,644 1.20%	230,900	796,311,770 99.73%	2,160,544 0.27%	230,900	Carried
5 Adoption of Equity Incentive Plan	Ordinary	747,806,647 97.67%	8,461,227 1.10%	9,422,208 1.23%	18,130,164	759,249,482 98.90%	8,461,227 1.10%	28,199,595	Carried
6 Adoption of Tax Exempt Share Plan	Ordinary	745,516,724 97.42%	10,288,451 1.34%	9,464,389 1.24%	19,021,534	757,001,670 98.66%	10,288,451 1.34%	29,535,480	Carried
7 One-off issue of Long Term Strategic Growth Retention Rights to Mr Raleigh Finlayson	Ordinary	723,575,285 93.77%	38,594,441 5.00%	9,511,019 1.23%	13,213,508	737,067,739 95.02%	38,662,876 4.98%	22,972,599	Carried
8 Issue of FY24 3 Year Incentive Performance Rights to Mr Raleigh Finlayson	Ordinary	723,637,559 93.77%	38,588,877 5.00%	9,419,067 1.23%	13,248,750	737,133,942 95.02%	38,657,312 4.98%	22,911,960	Carried

9 Issue of Share Rights to Non-Executive Directors	Ordinary	761,697,697 97.27%	12,046,121 1.53%	9,399,499 1.20%	1,095,084	784,032,628 98.48%	12,068,984 1.52%	1,945,750	Carried
10 Approval of Potential Termination Benefits	Ordinary	661,313,128 88.95%	72,754,026 9.78%	9,439,389 1.27%	40,784,555	672,704,779 90.23%	72,822,391 9.77%	50,519,988	Carried
11 Increase in Non-Executive Director Fees	Ordinary	758,486,480 98.38%	3,032,523 0.40%	9,404,607 1.22%	1,444,235	776,996,643 99.61%	3,055,386 0.39%	2,294,901	Carried
12 Amendment to Constitution	Special	774,552,173 98.74%	515,319 0.06%	9,413,539 1.20%	413,222	797,774,673 99.94%	515,319 0.06%	413,222	Carried
13 Ratification of one-off issue of Long Term Strategic Growth Retention Rights	Ordinary	718,891,410 93.79%	38,225,682 4.98%	9,409,994 1.23%	18,367,167	740,790,265 95.09%	38,271,254 4.91%	19,641,695	Carried

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