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26 November 2018

The Manager
Company Announcements Office
Australian Securities Exchange Limited

RESULTS OF 2018 ANNUAL GENERAL MEETING

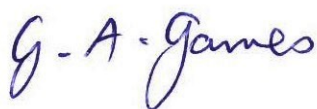
The Directors advise that all the resolutions detailed in the Notice of Meeting of Genesis Minerals Limited were passed unanimously on a show of hands at the 2018 Annual General Meeting of the Company.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, details of the resolutions and the proxies received in respect of each resolution are set out below:

Resolutions Passed Unanimously on a Show of Hands	Resolution Type	Votes For	Votes Against	Votes Discretionary	Votes Abstain
1 – Adoption of the Remuneration Report	Ordinary	249,081,695 90.28%	339,572 0.12%	26,478,750 9.60%	115,000
2 – Election of Gerry Kaczmarek as a Director	Ordinary	267,217,646 90.98%	38,461 0.01%	26,478,750 9.01%	-
3 – Re-Election of Craig Bradshaw as a Director	Ordinary	267,256,107 90.99%	- -%	26,478,750 9.01%	-
4 – Ratification of Tranche 1 Placement Shares	Ordinary	84,461,232 93.02%	38,461 0.04%	6,306,250 6.94%	-
5 – Ratification of Tranche 2 Placement Shares	Ordinary	84,461,232 93.02%	38,461 0.04%	6,306,250 6.94%	-
6 – Ratification of Placement Options	Ordinary	252,603,321 86.00%	14,637,786 4.98%	26,493,750 9.02%	-
7 – Approval to Issue Options to Gerry Kaczmarek	Ordinary	265,901,535 90.53%	1,354,572 0.46%	26,478,750 9.01%	-
8 – Approval of 10% Placement Facility	Special	266,217,646 90.64%	1,038,461 0.35%	26,478,750 9.01%	-

Pursuant to the resolutions voted at the Annual General Meeting, Mr Richard Hill retired as a director of the Company.

Yours faithfully,



Geoff James
Company Secretary