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17 September 2019

The Manager
Company Announcements Office
Australian Securities Exchange Limited

RESULTS OF 2019 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 2019 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 – Ratification of Options issued to Tommy McKeith	Ordinary	283,563,487	69,373	1,382,782	123,624
2 – Ratification of Tranche 1 Shares issued in December 2018	Ordinary	67,482,962	44,872	1,382,782	285,835
3 – Ratification of Tranche 2 Shares issued in December 2018	Ordinary	67,482,962	44,872	1,382,782	285,835
4 – Ratification of Initial Share Placement to Alkane Resources Limited	Ordinary	283,425,777	44,872	1,382,782	285,835
5 – Approve Conditional Share Placement to Alkane Resources Limited	Ordinary	283,328,777	46,872	1,382,782	380,835

Yours faithfully,



Geoff James
Company Secretary