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29 November 2019

The Manager  
Company Announcements Office  
Australian Securities Exchange Limited

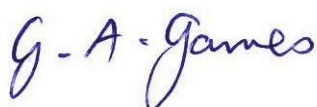
## RESULTS OF 2019 ANNUAL GENERAL MEETING

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 2019 Annual General Meeting of the Company held today.

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	397,861,663 96.65%	1,407,612 0.34%	12,399,782 3.01%	116,667
2 – Election of Tommy McKeith as a Director	Ordinary	409,249,852 96.42%	2,804,068 0.66%	12,399,782 2.92%	3,836,846
3 – Election of Nic Earner as a Director	Ordinary	412,737,308 96.51%	2,446,696 0.57%	12,468,587 2.92%	637,957
4 – Re-Election of Gerry Kaczmarek as a Director	Ordinary	412,542,959 96.39%	3,046,696 0.71%	12,399,782 2.90%	301,111
5 – Approval of 10% Placement Facility	Special	413,882,878 96.64%	1,949,554 0.46%	12,399,782 2.90%	58,334

Yours faithfully,



**Geoff James**  
Company Secretary