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4 September 2020

Market Announcements Office
Australian Securities Exchange Limited
20 Bridge Street
SYDNEY NSW 2000

Dear Sir

**RESULTS OF GENERAL MEETING
GENESIS MINERALS LIMITED (ASX: GMD)**

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

Yours faithfully,


Geoff James
CFO & Company Secretary

GENESIS MINERALS LIMITED
GENERAL MEETING
Friday, 04 September 2020
Results of Meeting

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 Issue of Shares to Substantial (10%+) Holder with Board Representation - Alkane Resources Limited	Ordinary	475,769,412 99.22%	1,202,620 0.25%	2,535,356 0.53%	280,903,023	482,963,668 99.75%	1,202,620 0.25%	280,903,023	Carried
2 Ratification of prior issue of Shares - Listing Rule 7.1 - July Placement	Ordinary	529,854,188 97.09%	13,996,920 2.56%	1,935,356 0.35%	0	536,448,444 97.46%	13,996,920 2.54%	0	Carried
3 Ratification of prior issue of Shares - Listing Rule 7.1A - July Placement	Ordinary	529,054,188 96.93%	14,296,920 2.62%	2,435,356 0.45%	0	536,148,444 97.40%	14,296,920 2.60%	0	Carried
4 Adoption of Incentive Option Plan	Ordinary	734,650,246 99.26%	3,523,346 0.48%	1,935,356 0.26%	136,112	740,972,279 99.53%	3,523,346 0.47%	408,335	Carried
5 Adoption of Incentive Performance Rights Plan	Ordinary	724,810,744 99.24%	3,681,181 0.50%	1,935,356 0.26%	9,817,779	731,132,777 99.50%	3,681,181 0.50%	10,090,002	Carried
6 Issue of Incentive Performance Rights to Director - Michael Fowler	Ordinary	735,935,358 99.40%	2,540,180 0.34%	1,935,356 0.26%	6,017,500	742,529,614 99.66%	2,540,180 0.34%	6,017,500	Carried
7 Replacement of Constitution	Special	752,447,958 99.45%	2,164,437 0.29%	1,935,356 0.26%	3,862,660	759,042,214 99.72%	2,164,437 0.28%	3,862,660	Carried

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