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27 November 2020

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

Dear Sir

**RESULTS OF ANNUAL 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
ANNUAL GENERAL MEETING
Friday, 27 November 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 Adoption of Remuneration Report	Ordinary	811,667,450 95.41%	1,520,153 0.18%	37,518,374 4.41%	161,779	857,146,491 99.79%	1,792,376 0.21%	161,779	Carried
2 Re-election of Director - Craig Bradshaw	Ordinary	833,393,399 95.68%	95,667 0.01%	37,518,374 4.31%	25,667	880,216,886 99.99%	95,667 0.01%	25,667	Carried
3 Approval of 7.1A Mandate	Special	833,352,065 95.68%	120,667 0.01%	37,518,374 4.31%	42,001	879,675,552 99.93%	620,667 0.07%	42,001	Carried
4 Issue of Incentive Options to Director - Tommy McKeith	Ordinary	763,969,526 90.43%	43,312,855 5.13%	37,543,374 4.44%	6,042,001	808,973,567 94.83%	44,085,078 5.17%	7,114,224	Carried
5 Issue of Incentive Options to Director - Craig Bradshaw	Ordinary	763,994,526 90.43%	43,312,855 5.13%	37,518,374 4.44%	6,042,001	808,973,567 94.83%	44,085,078 5.17%	7,114,224	Carried
6 Issue of Incentive Options to Director - Gerry Kaczmarek	Ordinary	763,994,526 90.43%	43,312,855 5.13%	37,518,374 4.44%	6,042,001	808,973,567 94.83%	44,085,078 5.17%	7,114,224	Carried
7 Increase in total aggregate remuneration for Non-Executive Directors	Ordinary	762,471,226 90.41%	43,356,586 5.14%	37,502,374 4.45%	7,537,570	807,706,490 94.85%	43,856,586 5.15%	8,609,793	Carried

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