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9 June 2021

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
Wednesday, 09 June 2021
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 Ratification of Prior Issue of Shares	Ordinary	850,635,450 99.79%	898,576 0.11%	831,667 0.10%	56,595,382	852,968,042 99.89%	898,576 0.11%	56,595,382	Carried
2 Issue of Shares to Substantial (10%+) Holder with Board Representation	Ordinary	395,174,887 58.91%	274,830,828 40.97%	831,667 0.12%	521,616,799	397,187,479 59.10%	274,830,828 40.90%	521,936,799	Carried

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