

25 August 2022

Results of General Meeting

Genesis Minerals Limited (ASX: GMD) advises that in accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, the details of the resolutions and the proxies received in respect of each resolution for the General Meeting held today are set out in the attached proxy summary.

This announcement is approved for release by Geoff James, Company Secretary for Genesis.

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GENESIS MINERALS LIMITED
2022 GENERAL MEETING
Thursday, 25 August 2022
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 under Tranche 1 of the placement	Ordinary	80,170,302 99.34%	10,031 0.01%	525,350 0.65%	58,320,266	81,120,794 99.99%	10,031 0.01%	58,355,112	Carried
2 - Approval to issue Shares under Tranche 2 of the placement	Ordinary	111,890,268 99.32%	233,654 0.21%	525,350 0.47%	26,968,159	112,840,760 99.79%	233,654 0.21%	27,003,005	Carried
3 - Approval to issue Shares to Raleigh Finlayson (Director) under Tranche 2 of the placement	Ordinary	130,965,174 99.39%	279,455 0.21%	525,350 0.40%	23,360,207	131,950,512 99.79%	279,455 0.21%	23,360,207	Carried
4 - Approval to issue Shares to Gerard Kaczmarek (Director) under Tranche 2 of the placement	Ordinary	142,905,568 99.36%	384,617 0.27%	535,350 0.37%	11,304,651	143,572,210 99.73%	384,617 0.27%	11,633,347	Carried
5 - Approval to issue Shares to Tommy McKeith (Director) under Tranche 2 of the placement	Ordinary	141,486,547 99.19%	286,205 0.20%	869,795 0.61%	11,304,651	142,816,330 99.80%	286,205 0.20%	11,304,651	Carried
6 - Approval to issue Shares to Michael Bowen (Director) under Tranche 2 of the placement	Ordinary	143,020,730 99.44%	279,455 0.19%	525,350 0.37%	11,304,651	143,919,956 99.81%	279,455 0.19%	11,390,763	Carried
7 - Approval to issue Shares to Neville Power (Director) under Tranche 2 of the placement	Ordinary	142,245,937 98.95%	970,957 0.68%	528,750 0.37%	11,384,542	143,234,675 99.33%	970,957 0.67%	11,384,542	Carried
8 - Approval to issue Shares to Anthony Kiernan under Tranche 2 of the placement	Ordinary	143,682,716 99.45%	280,547 0.19%	525,350 0.36%	10,641,573	144,633,208 99.81%	280,547 0.19%	10,676,419	Carried

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