



28 November 2022

# Results of Annual General Meeting

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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 Annual 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.

For further information please contact:

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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 Non-binding Resolution to adopt Remuneration Report	Ordinary	206,999,247 97.25%	5,506,724 2.59%	339,252 0.16%	202,157	207,516,278 97.41%	5,506,724 2.59%	202,157	Carried
2 Re-election of Mr Anthony Kiernan as a Director	Ordinary	216,156,361 94.39%	12,498,043 5.46%	345,838 0.15%	125,986	217,271,705 94.56%	12,498,043 5.44%	125,986	Carried
3 Re-election of Mr Mick Wilkes as a Director	Ordinary	221,069,384 96.51%	7,645,836 3.34%	342,567 0.15%	68,441	222,181,457 96.67%	7,645,836 3.33%	68,441	Carried
4 Re-election of Mr Gerry Kaczmarek as a Director	Ordinary	227,843,775 99.75%	228,654 0.10%	340,038 0.15%	713,761	228,953,319 99.90%	228,654 0.10%	713,761	Carried
5 Approval of an amendment to the terms of Incentive Options held by Mr Tommy McKeith or his nominee(s)	Ordinary	207,504,314 91.70%	18,440,846 8.15%	328,694 0.15%	1,669,386	208,582,514 91.88%	18,440,846 8.12%	1,689,386	Carried

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