

14th November 2024

Results of Annual General Meeting

Genesis Minerals Limited (ASX: GMD) is pleased to advise that all resolutions put to shareholders at today's Annual General Meeting were passed on a poll.

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 Joanne Steer, Company Secretary for Genesis.

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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	837,880,605 99.27%	5,759,837 0.68%	452,153 0.05%	6,175,838	838,986,916 99.32%	5,759,837 0.68%	6,175,838	Carried
2 Re-election of Mr Anthony Kiernan AM as a Director	Ordinary	821,717,641 93.70%	54,846,082 6.25%	458,321 0.05%	5,173,449	823,172,443 93.75%	54,846,082 6.25%	5,190,571	Carried
3 Re-election of Mr Gerard Kaczmarek as a Director	Ordinary	828,370,900 94.43%	48,452,909 5.52%	467,180 0.05%	4,904,504	829,851,683 94.48%	48,452,909 5.52%	4,904,504	Carried
4 Election of Dr Karen Lloyd as a Director	Ordinary	860,301,522 98.06%	16,559,649 1.89%	464,343 0.05%	4,869,979	861,779,468 98.11%	16,559,649 1.89%	4,869,979	Carried
5 Issue of FY25 3-Year Incentive Performance Rights to Mr Raleigh Finlayson	Ordinary	846,851,194 99.82%	1,153,735 0.13%	444,452 0.05%	33,746,112	848,309,249 99.86%	1,153,735 0.14%	33,746,112	Carried

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

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