

ASX Announcement

19 November 2024

Results of Annual General Meeting

Generation Development Group Limited ACN 087 334 370 (ASX: GDG) (**GDG**) advises the outcome of resolutions put to the Annual General Meeting held today.

The following resolutions were carried on a poll:

- Resolution 1 – Adoption of Remuneration Report
- Resolution 2 – Re-election of Giselle Marie Collins as a Director
- Resolution 3 – Election of Christine Christian as a Director
- Resolution 4 – Increase in Remuneration Pool for Non-Executive Directors

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), the attached information is provided in relation to the resolutions put to shareholders at the Annual General Meeting.

Authorised by and contact for further information:

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Generation Development Group Limited
Annual General Meeting
Tuesday, 19 November 2024
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	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
1. Remuneration Report	Ordinary	120,104,270 89.72%	1,594,862 1.19%	12,164,183 9.09%	15,053	133,429,238 98.82%	1,594,862 1.18%	15,053	Carried	NO
2. Re-election of Director - Ms Giselle Marie Collins	Ordinary	130,176,554 88.87%	4,132,217 2.82%	12,164,183 8.30%	0	146,097,681 97.25%	4,132,217 2.75%	0	Carried	NA
3. Election of Director - Ms Christine Christian AO	Ordinary	129,394,096 88.34%	51 0.00%	17,078,807 11.66%	0	150,229,847 100.00%	51 0.00%	0	Carried	NA
4. Increase in Remuneration Pool for Non-Executive Directors	Ordinary	112,459,521 83.90%	4,503,735 3.36%	17,079,307 12.74%	16,720	133,220,697 96.73%	4,503,735 3.27%	16,720	Carried	NA

* 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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