



RESULTS OF ANNUAL GENERAL MEETING

GenusPlus Group Ltd (ASX: GNP) (Genus or the Company) held its Annual General Meeting (AGM) of shareholders on 29 November 2024 at 9.00 am WST.

All resolutions were passed by way of a Poll.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, Genus advises the details of the Poll results and the proxies received in respect of each resolution are set out in the attached summary.

The Board of the Company has authorised the release of this announcement to the market.

For more information:

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ABOUT GENUSPLUS

GenusPlus Group Ltd is a specialist power and communications infrastructure and services provider operating across Australia. With years of practical experience across Australia, we design, build and maintain electrical transmission and distribution networks, substations and battery systems.

We enable customers to integrate new generation technology into traditional networks and support emerging networking solutions, meeting the demands of a carbon neutral economy.

Capitalising on our expertise in power networks and using the world's best knowledge and technology, we also specialise in delivering integrated, efficient and scalable communication network solutions, including network design, and fixed and wireless infrastructure supported by real time network management expertise and capability.

Further information is available at www.genus.com.au.

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GENUSPLUS GROUP LTD

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

ANNUAL GENERAL MEETING
Friday, 29 November, 2024

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting		Proxy Votes (as at proxy close)				Total votes cast in the poll (where applicable)				
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
1	REMUNERATION REPORT	N	28,165,440 90.78%	2,725,252 8.78%	134,946 0.43%	0	28,300,386 91.22%	2,725,252 8.78%	0	Carried
2	RE-ELECTION OF DIRECTOR - JOS MARTINS	NA	28,956,327 92.13%	2,240,698 7.13%	233,905 0.74%	2,000	123,078,346 98.21%	2,240,698 1.79%	2,000	Carried
3	APPROVAL FOR THE COMPANY TO ACQUIRE ALL THE ISSUED SHARES IN PARTUM ENGINEERING PTY LTD	NA	31,070,609 99.26%	3,000 0.01%	229,113 0.73%	0	31,603,889 99.99%	3,000 0.01%	0	Carried
4	APPROVAL FOR THE COMPANY TO ISSUE CONSIDERATION SHARES TO MR DAVID RICHES AND MR MATTHEW RICHES UNDER THE PROPOSED TRANSACTION	NA	31,063,581 99.24%	10,028 0.03%	229,113 0.73%	0	31,596,861 99.97%	10,028 0.03%	0	Carried
5	APPROVAL FOR THE COMPANY TO ISSUE CONSIDERATION SHARES TO MR BRETT NORRIS UNDER THE PROPOSED TRANSACTION	NA	31,056,081 99.22%	5,528 0.02%	239,113 0.76%	2,000	31,599,361 99.98%	5,528 0.02%	2,000	Carried
6	INCREASE IN NON-EXECUTIVE DIRECTORS FEES	NA	28,862,402 92.45%	2,221,507 7.12%	133,904 0.43%	10,950	28,996,306 92.88%	2,221,507 7.12%	10,950	Carried

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item

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