

13 November 2025

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 Marie Forsyth, Joint Company Secretary for Genesis.

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Disclosure of Proxy Votes

Genesis Minerals Limited
Annual General Meeting
Thursday, 13 November 2025



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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

			Proxy Votes				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 Non-binding Resolution to adopt Remuneration Report	P	887,669,199	875,290,404 98.61%	12,094,218 1.36%	1,452,721	284,577 0.03%	876,808,037 98.64%	12,095,722 1.36%	1,452,721	-
2 Re-Election of Ms Jacqueline Murray as a Director	P	929,170,639	888,159,682 95.59%	40,740,294 4.38%	126,134	270,663 0.03%	890,047,014 95.62%	40,740,294 4.38%	126,134	Carried
3 Re-Election of Mr Duncan Coutts as a Director	P	929,176,003	922,225,567 99.25%	6,679,149 0.72%	120,770	271,287 0.03%	924,113,523 99.28%	6,679,149 0.72%	120,770	Carried
4 Election of Ms Jane Macey as a Director	P	929,170,405	907,124,748 97.63%	21,774,994 2.34%	126,368	270,663 0.03%	909,012,080 97.66%	21,774,994 2.34%	126,368	Carried
5 Issue of FY26 NED Share Rights to Ms Jane Macey	P	891,476,924	889,561,091 99.79%	1,615,430 0.18%	36,163,810	300,403 0.03%	891,094,550 99.82%	1,616,934 0.18%	36,539,897	Carried
6 Issue of FY27 NED Share Rights to Non-Executive Directors	P	890,232,683	888,213,733 99.77%	1,717,421 0.19%	39,030,481	301,529 0.03%	889,446,789 99.81%	1,718,925 0.19%	39,714,119	Carried
7 Issue of FY26 3-Year Incentive Performance Rights to Mr Duncan Coutts	P	893,161,260	890,556,039 99.71%	2,303,762 0.26%	36,135,513	301,459 0.03%	892,096,576 99.74%	2,305,266 0.26%	36,511,600	Carried
8 Approval of Potential Termination Benefits – Mr Duncan Coutts for FY25 3-Year Incentive Performance Rights	P	892,510,464	890,488,509 99.77%	1,701,441 0.19%	36,786,309	320,514 0.04%	892,048,101 99.81%	1,702,945 0.19%	37,162,396	Carried



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Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
9 Issue of FY26 3-Year Incentive Performance Rights to Mr Raleigh Finlayson	P	893,118,984	890,525,349 99.71%	2,288,825 0.26%	36,177,789	304,810 0.03%	892,069,237 99.74%	2,290,329 0.26%	36,553,876	Carried
10 Approval of Potential Termination Benefits – Key Management Personnel	P	889,910,688	887,780,358 99.76%	1,809,300 0.20%	39,386,085	321,030 0.04%	889,340,466 99.80%	1,810,804 0.20%	39,762,172	Carried
11 Financial Assistance	P	928,503,994	927,386,700 99.88%	789,796 0.09%	792,779	327,498 0.04%	929,330,569 99.92%	790,094 0.08%	792,779	Carried
12 Appointment of Auditor	P	929,180,798	928,819,533 99.96%	39,271 0.00%	115,975	321,994 0.03%	930,757,898 100.00%	39,569 0.00%	115,975	Carried
13 Amendment of Constitution	P	927,617,117	795,278,685 85.73%	132,018,011 14.23%	1,746,075	320,421 0.03%	797,215,775 85.79%	132,018,011 14.21%	1,746,075	Carried
14 Renewal of Proportional Takeover Provisions	P	929,079,972	927,943,697 99.88%	760,310 0.08%	216,801	375,965 0.04%	929,936,331 99.92%	760,310 0.08%	216,801	Carried

