

GENUSPLUS GROUP LTD

ANNUAL GENERAL MEETING  
Thursday, 20 November, 2025

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.

For personal use only

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 (OpenVotes)	Abstain	For	Against	Abstain **	Result
1	REMUNERATION REPORT	N	34,853,973 97.17%	866,896 2.42%	148,423 0.41%	429	36,531,370 97.68% 100 Holders	866,896 2.32% 9 Holders	429 2 Holders	Carried
2	RE-ELECTION OF DIRECTOR - SIMON HIGH	NA	30,316,991 84.06%	5,598,399 15.52%	150,398 0.42%	8,100	125,331,878 95.72% 106 Holders	5,598,399 4.28% 10 Holders	8,100 2 Holders	Carried
3	APPROVAL FOR THE COMPANY TO ISSUE CONTINGENT CONSIDERATION SHARES TO MR DAVID RICHES AND MR MATTHEW RICHES(OR THEIR NOMINEE)UNDER THE PARTUM TRANSACTION	NA	35,862,767 99.43%	32,271 0.09%	174,396 0.48%	4,454	37,962,497 99.92% 97 Holders	32,271 0.08% 13 Holders	4,454 3 Holders	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