

ASX Announcement

20 November 2025

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.

All resolutions were carried on a poll as follows:

Item 2:	Remuneration Report (non-binding resolution)
Item 3a:	Election of Peter Anthony Smith as a Director
Item 3b:	Election of Shenaz Waples as a Director
Item 4:	Increase in Remuneration Pool for Non-Executive Directors
Item 5:	Grant of Performance Rights to Executive Chairman, Robert Coombe
Item 6:	Grant of Performance Rights to Executive Director, Peter Smith
Item 7a:	Grant of Rollover Contingent Shares to Robert Coombe
Item 7b:	Grant of Rollover Contingent Shares to Chrisine Christian
Item 8:	Adoption of new Constitution

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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Disclosure of Proxy Votes

Generation Development Group Limited

Annual General Meeting
Thursday, 20 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
2 Remuneration Report (non-binding resolution)	P	241,510,329	210,728,355 87.25%	29,218,552 12.10%	102,269	1,563,422 0.65%	215,936,560 88.08% 134 Holders	29,218,552 11.92% 22 Holders	102,269 4 Holders	Carried
3a Election of Mr Peter Anthony Smith as a Director of the Company	P	255,120,699	254,038,011 99.58%	563,858 0.22%	3,000	518,830 0.20%	269,747,578 99.79% 167 Holders	563,858 0.21% 6 Holders	3,000 1 Holder	Carried
3b Election of Mrs Shenaz Waples as a Director of the Company	P	255,120,699	253,144,003 99.23%	431,167 0.17%	3,000	1,545,529 0.61%	269,880,269 99.84% 157 Holders	431,167 0.16% 15 Holders	3,000 1 Holder	Carried
4 Increase in Remuneration Pool for Non-Executive Directors	P	241,450,600	225,346,827 93.33%	14,558,244 6.03%	161,998	1,545,529 0.64%	230,445,330 94.06% 114 Holders	14,558,244 5.94% 35 Holders	253,807 8 Holders	Carried
5 Grant of Performance Rights to the Executive Chairman, Robert Coombe	P	241,590,570	197,164,419 81.61%	42,884,122 17.75%	22,028	1,542,029 0.64%	202,262,160 82.51% 119 Holders	42,884,122 17.49% 37 Holders	111,099 3 Holders	Carried
6 Grant of Performance Rights to Executive Director, Peter Smith	P	241,595,570	239,062,561 98.95%	990,980 0.41%	17,028	1,542,029 0.64%	244,157,564 99.60% 120 Holders	990,980 0.40% 33 Holders	108,837 2 Holders	Carried



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			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
7a Approval of the issue of Rollover Contingent Shares to Mr Coombe	P	255,106,171	253,180,037 99.24%	384,105 0.15%	17,528	1,542,029 0.60%	264,011,729 99.85% 140 Holders	384,105 0.15% 28 Holders	17,528 2 Holders	Carried
7b Approval of the issue of Rollover Contingent Shares to Ms Christian	P	254,352,763	252,426,629 99.24%	384,105 0.15%	165,541	1,542,029 0.61%	269,067,586 99.86% 134 Holders	384,105 0.14% 28 Holders	257,350 8 Holders	Carried
8 Adoption of new Constitution	P	255,101,171	253,386,340 99.33%	169,302 0.07%	22,528	1,545,529 0.61%	270,033,535 99.94% 159 Holders	169,302 0.06% 8 Holders	111,599 4 Holders	Carried

