12 November 2026

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, with the exception of Resolution 23, Election of Stephen Mayne.

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 Joanne Steer, Joint Company Secretary, Genesis Minerals Limited.

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Results of Meeting

Genesis Minerals Limited

Annual General Meeting

Thursday, 12 November 2026

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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 (as at proxy voting close)				Poll Results (if applicable)			Results
Resolution	**Decided by Show of Hands (S) or Poll (P)**	**FOR**	**AGAINST**	**ABSTAIN**	**PROXY'S DISCRETION**	**FOR**	**AGAINST**	**ABSTAIN**	**OUTCOME**
1 Non-binding resolution to adopt Remuneration Report	P	841,335,217 95.06%	43,471,391 4.91%	1,674,020	250,927 0.03%	842,574,968 95.09%	43,503,975 4.91%	1,674,020	-
2 Re-election of Mr Raleigh Finlayson as a Director	P	884,448,392 99.47%	4,456,725 0.50%	32,768,914	248,173 0.03%	887,475,979 99.50%	4,456,725 0.50%	32,768,914	Carried
3 Re-election of Mr Anthony Kiernan AM as a Director	P	917,288,996 99.59%	3,497,665 0.38%	887,210	248,333 0.03%	920,316,743 99.62%	3,497,665 0.38%	887,210	Carried
4 Re-election of Mr Michael Bowen as a Director	P	843,922,601 93.73%	56,199,508 6.24%	773,762	255,323 0.03%	846,957,338 93.78%	56,199,508 6.22%	773,762	Carried
5 Re-election of Mr Gerard Kaczmarek as a Director	P	877,953,237 95.31%	42,966,472 4.66%	747,012	255,483 0.03%	880,988,134 95.35%	42,966,472 4.65%	747,012	Carried
6 Resolution withdrawn						Resolution withdrawn			
7 Resolution withdrawn						Resolution withdrawn			
8 Resolution withdrawn						Resolution withdrawn			
9 Adoption of 2026 Equity Incentive Plan	P	870,490,359 98.72%	11,036,865 1.25%	7,791,390	237,553 0.03%	871,617,502 98.75%	11,040,865 1.25%	7,801,390	Carried

		Proxy Votes (as at proxy voting close)				Poll Results (if applicable)			Results
Resolution	**Decided by Show of Hands (S) or Poll (P)**	**FOR**	**AGAINST**	**ABSTAIN**	**PROXY'S DISCRETION**	**FOR**	**AGAINST**	**ABSTAIN**	**OUTCOME**
10 Adoption of Tax Exempt Share Plan	P	883,924,215 99.87%	915,497 0.10%	4,476,528	235,675 0.03%	885,167,079 99.90%	919,497 0.10%	4,486,528	Carried
11 Issue of NED Share Rights to Mr Anthony Kiernan AM	P	882,112,680 99.66%	2,669,330 0.30%	2,735,443	307,609 0.03%	883,274,363 99.68%	2,836,664 0.32%	3,125,268	Carried
12 Issue of NED Share Rights to Mr Gerard Kaczmarek	P	881,985,097 99.66%	2,670,334 0.30%	2,595,245	307,609 0.03%	883,146,780 99.68%	2,837,668 0.32%	2,985,070	Carried
13 Issue of NED Share Rights to Ms Jacqueline Murray	P	881,978,216 99.65%	2,795,775 0.32%	2,476,685	307,609 0.03%	883,139,899 99.67%	2,963,109 0.33%	2,866,510	Carried
14 Resolution withdrawn									
15 Resolution withdrawn									
16 Resolution withdrawn									
17a Resolution withdrawn									
17b Resolution withdrawn									
17c Resolution withdrawn									
18 Financial Assistance (Magnetic)	P	919,949,630 99.93%	351,923 0.04%	1,367,198	253,453 0.03%	922,967,968 99.96%	366,452 0.04%	1,367,198	Carried
19 Financial Assistance (Vault)	P	919,958,263 99.93%	373,747 0.04%	1,337,101	253,093 0.03%	922,976,241 99.96%	388,276 0.04%	1,337,101	Carried
20 Issue of FY27 3-Year Incentive Performance Rights to Mr Raleigh Finlayson	P	874,217,194 98.83%	10,120,626 1.14%	35,081,964	236,418 0.03%	875,471,020 98.86%	10,124,626 1.14%	35,448,038	Carried
21 Issue of FY27 3-Year Incentive Performance Rights to Mr Duncan Coutts	P	874,187,872 98.83%	10,134,084 1.15%	2,985,955	249,031 0.03%	875,326,493 98.86%	10,138,084 1.14%	3,352,029	Carried

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		Proxy Votes (as at proxy voting close)				Poll Results (if applicable)			Results
Resolution	**Decided by Show of Hands (S) or Poll (P)**	**FOR**	**AGAINST**	**ABSTAIN**	**PROXY'S DISCRETION**	**FOR**	**AGAINST**	**ABSTAIN**	**OUTCOME**
22 Increase in Non-Executive Director Fees	P	854,861,242 99.37%	5,202,461 0.60%	6,469,155	254,417 0.03%	856,133,067 99.40%	5,206,461 0.60%	6,858,980	Carried
23 Election of Non-Board Endorsed Director Candidate – Mr Stephen Mayne	P	3,303,913 0.36%	913,436,915 99.61%	4,905,838	275,538 0.03%	4,132,563 0.45%	914,300,905 99.55%	6,268,150	Not Carried

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