



GENESIS RESOURCES LIMITED
(ASX: GES)

ASX and Media Release

26 November 2024

Results of 2024 Annual General Meeting

In accordance with Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001* (Cth), Genesis Resources Limited (the **Company**) advises the results of the Company's 2024 Annual General Meeting.

All resolutions were carried on a poll. Details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

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Authorisation: This announcement has been authorised by the Board of Genesis Resources Limited.

For further information, please contact:

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Company Secretary
Genesis Resources Limited
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The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Adopt Remuneration Report (non-binding resolution)	Ordinary	110,814,028 96.46%	3,070,167 2.67%	1,000,000 0.87%	109,043,587	113,501,528 97.37%	3,070,167 2.63%	109,043,587	Carried
2A Re-election of Mr Yau Young Lim as Director	Ordinary	509,282,040 99.21%	3,070,167 0.60%	1,000,000 0.19%	0	511,969,540 99.40%	3,070,167 0.60%	0	Carried
2B Re-election of Mr Chin Niap Mah as Director	Ordinary	509,282,040 99.21%	3,070,167 0.60%	1,000,000 0.19%	0	511,969,540 99.40%	3,070,167 0.60%	0	Carried
3 Approval for issue of Proposed Placement Shares	Ordinary	509,195,374 99.21%	3,070,167 0.60%	1,000,000 0.19%	86,666	511,882,874 99.40%	3,070,167 0.60%	86,666	Carried
4 Approval of 10% Placement Capacity under Listing Rule 7.1A	Special	509,195,374 99.21%	3,070,167 0.60%	1,000,000 0.19%	86,666	511,882,874 99.40%	3,070,167 0.60%	86,666	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.