



Genesis Resources Limited

(ASX: GES)

ASX and Media Release

27 September 2021

2021 Annual General Meeting and Closing Date for Director Nominations

Genesis Resources Limited (ASX:GES) advises that its 2021 Annual General Meeting will be held at **10.30am (Melbourne time)** on **Monday 22 November 2021**. Further details relating to the meeting will be advised in the Notice of Meeting which will be made available to all shareholders and lodged with the ASX in coming weeks.

The closing date for the Company's receipt of any nominations for the position of director at the 2021 Annual General Meeting is **5.00pm (Melbourne time)** on **Monday 4 October 2021**.

-ENDS-

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