



GENESIS RESOURCES LIMITED
(ASX: GES)

ASX and Media Release

22 November 2021

Results of 2021 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 2021 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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Genesis Resources Limited
Annual General Meeting
Monday, 22 November 2021
Results of Meeting

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	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
1 Adoption of Remuneration Report (non-binding resolution)	Ordinary	79,230,990 99.72%	27,500 0.03%	200,000 0.25%	109,043,587	79,430,990 99.97%	27,500 0.03%	109,043,587	Carried	
2A Re-election of Mr Chin Niap Mah as Director	Ordinary	477,699,002 99.95%	27,500 0.01%	200,000 0.04%	0	477,899,002 99.99%	27,500 0.01%	0	Carried	
2B Re-election of Mr Deric Wee as Director	Ordinary	475,839,002 99.95%	27,500 0.01%	200,000 0.04%	1,860,000	476,039,002 99.99%	27,500 0.01%	1,860,000	Carried	
3 Approval for issue of Proposed Placement Shares	Ordinary	477,699,002 99.95%	27,500 0.01%	200,000 0.04%	0	477,899,002 99.99%	27,500 0.01%	0	Carried	
4 Approval of 10% Placement Capacity under Listing Rule 7.1A	Special	477,699,002 99.95%	27,500 0.01%	200,000 0.04%	0	477,899,002 99.99%	27,500 0.01%	0	Carried	
5 Amendment of Company Constitution	Special	477,699,002 99.95%	27,500 0.01%	200,000 0.04%	0	477,899,002 99.99%	27,500 0.01%	0	Carried	

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