



Extraordinary General Meeting

23 July 2024



Presenter:

Rob Coombe
Non-Executive Chairman
Generation Development Group

Online attendees – Text question process



When the Question function is available, the messaging tab will appear at the top of the app



To send in a question, click in the 'Ask a question' box, type your question and press the send arrow



Your question will be sent immediately for review



123-456-789

HOME

MESSAGING

VOTING

Messaging

Ask a question



Moderator

Type your question in the box above and then press the send arrow. Please include the number of the resolution at the beginning of your question. Questions may be moderated or amalgamated if there are multiple questions on the same topic

Online attendees – Audio question process



To ask a question verbally please dial the number shown on the main information page.
Enter your meeting ID followed by #.

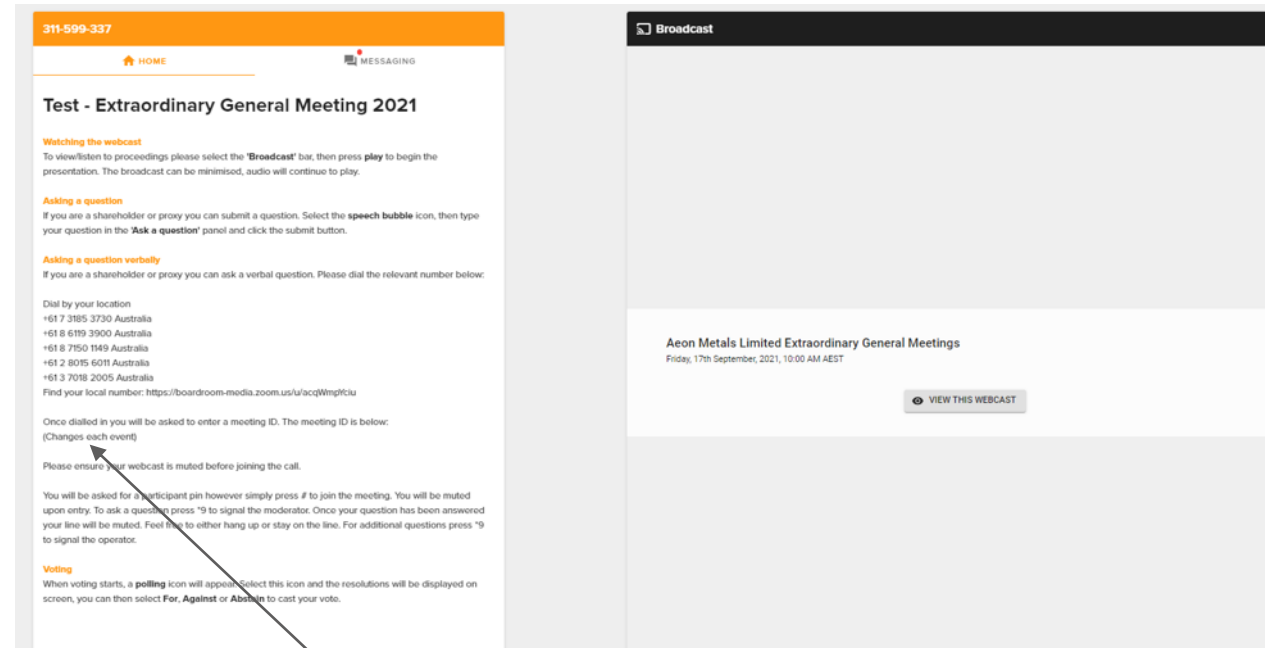
You will be asked for a participant pin however simply press # to join the call.

To ask a question press *9 to signal the moderator.

Once your question is answered your line will be muted.

Feel free to either hang up or stay on the line. For additional question press *9 to signal the operator.

Please ensure your webcast is muted before joining the call.

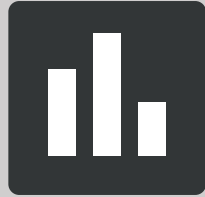


Meeting ID can be found here

Online attendees – Voting



When open, the vote will be accessible by selecting the voting tab at the top of the screen



To vote simply select the direction in which you would like to cast your vote. The selected option will change colour

For



Against



Abstain



There is no submit or send button, your selection is automatically recorded. You can change your mind or cancel your vote any time before the poll is closed

A screenshot of the LUMI mobile application's voting interface. At the top, a dark header displays the number '123-456-789'. Below this is a navigation bar with three tabs: 'HOME' (with a house icon), 'MESSAGING' (with a speech bubble icon), and 'VOTING' (with a bar chart icon). The 'VOTING' tab is currently selected. The main content area shows a 'Poll Open' status with a sub-message 'You have voted on 0 of 2 items'. The first poll is titled 'Resolution 1' and prompts the user to 'Select a choice.' It features three options: 'For' (selected, highlighted in orange), 'Against', and 'Abstain', each with a radio button. Below these options is a 'CANCEL' button. The second poll is titled 'Question 2' and also prompts the user to 'Select a choice.' It features three options: 'Yes', 'No', and 'Unsure', each with a radio button. An orange arrow points from the 'CANCEL' button of the first poll to the text in the third explanatory box on the left.

Chairman's address

Acquisition of Lonsec Holdings



Rob Coombe
Non-Executive Chairman



William Eric Bessemer
Non-Executive Director



Giselle Collins
Independent Non-Executive Director



Grant Hackett OAM
Chief Executive Officer and Managing
Director of Generation Life



Terence Wong
Chief Financial Officer

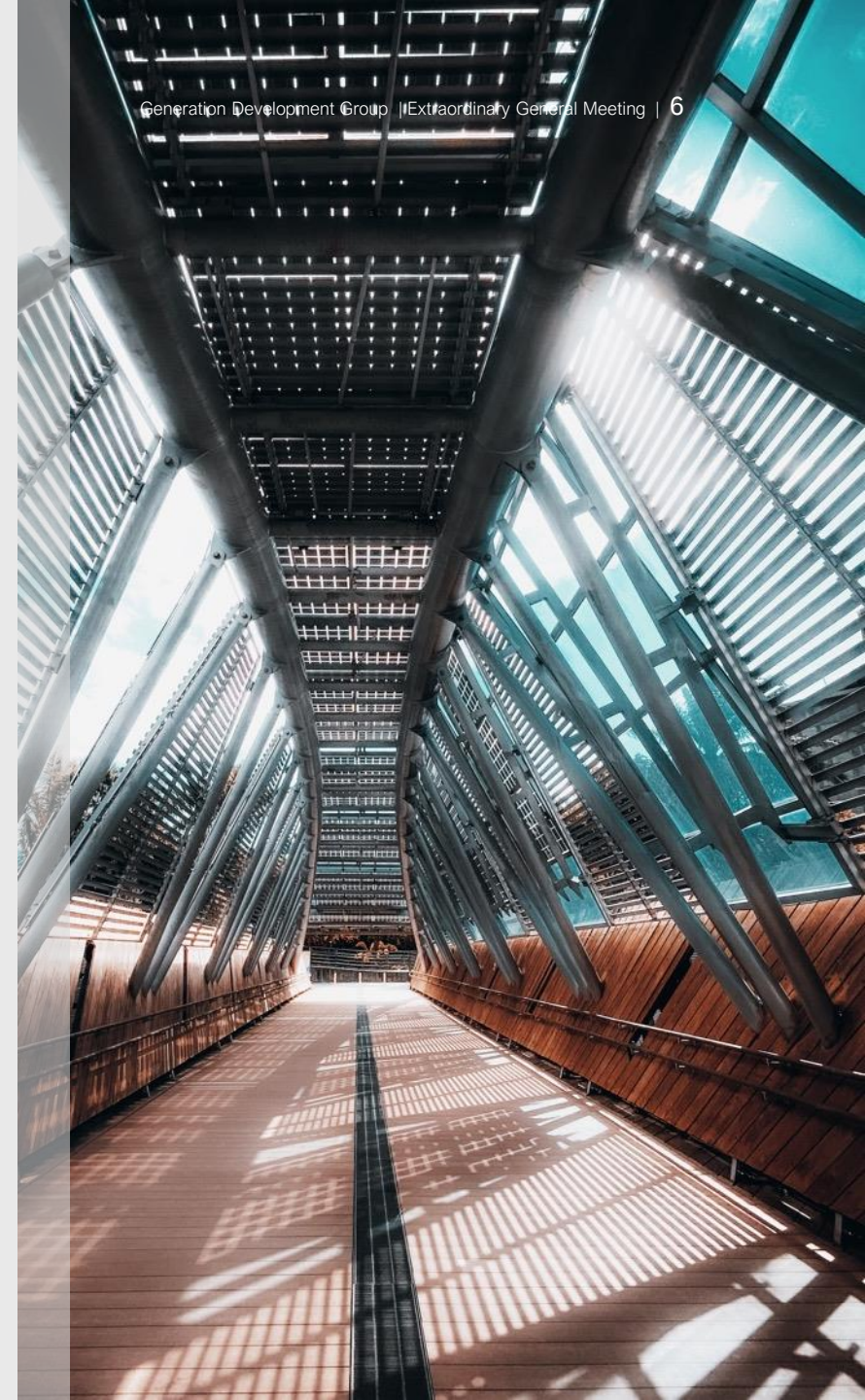


Amanda Gawne
Company Secretary

Resolution 1

Issue of Vendor Consideration Shares in connection with the acquisition of Lonsec

For	Against	Proxy's Discretion	Abstain/Excluded
100,767,158 96.15%	501 less than 0.05%	4,033,901 3.85%	953,646



Resolution 2

Issue of RNC Consideration Shares to Mr Coombe in connection with the acquisition of Lonsec

For	Against	Proxy's Discretion	Abstain/Excluded
101,646,164 96.13%	56,217 0.05%	4,033,901 3.82%	18,924

Resolution 3

Ratification of the prior issue of Placement Shares

For	Against	Proxy's Discretion	Abstain/Excluded
89,825,982 95.70%	501 less than 0.05%	4,033,901 4.30%	11,834,822





Outthinking today.

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This presentation has been authorised by the Company Secretary.