



Genesis Resources Limited

(ASX: GES)

ASX and Media Release

28 November 2019

Results of 2019 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 2019 Annual General Meeting.

All resolutions were passed unanimously on a show of hands; details of the resolutions and the proxies received in respect of each resolution at the Annual General Meeting, are set out in the attached proxy summary.

-ENDS-

For further information, contact:

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Company Secretary
Genesis Resources Limited
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Genesis Resources Limited
Annual General Meeting 2019
Thursday, 28 November 2019
Voting Results

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

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 Adoption of Remuneration Report (non-binding resolution)	Ordinary	60,877,567 99.91%	57,500 0.09%	0 0.00%	106,491,446	Carried on a show of hands			Carried
2A Re-election of Mr Chin Niap Mah as a Director	Ordinary	453,028,747 99.99%	67,499 0.01%	0 0.00%	0	Carried on a show of hands			Carried
2B Re-election of Mr Yau Young Lim as a Director	Ordinary	453,028,747 99.99%	67,499 0.01%	0 0.00%	0	Carried on a show of hands			Carried
3 Repeal and replacement of Company constitution	Special	453,038,746 99.99%	57,500 0.01%	0 0.00%	0	Carried on a show of hands			Carried
4 Approval for issue of Proposed Placement Shares	Ordinary	453,028,747 99.99%	67,499 0.01%	0 0.00%	0	Carried on a show of hands			Carried
5 Approval of 10% Placement Capacity under Listing Rule 7.1A	Special	453,028,747 99.99%	67,499 0.01%	0 0.00%	0	Carried on a show of hands			Carried

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