



GENESIS RESOURCES LIMITED
(ASX: GES)

ASX and Media Release

23 November 2020

Results of 2020 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 2020 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
2020 Annual General Meeting
Monday, 23 November 2020
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
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Adoption of Remuneration Report (non-binding)	Ordinary	80,650,957 99.72%	27,500 0.03%	200,000 0.25%	420,000	80,850,957 99.97%	27,500 0.03%	420,000	Carried
2A Re-election of Mr James Patterson as Director	Ordinary	477,863,969 99.95%	27,500 0.01%	200,000 0.04%	375,000	478,063,969 99.99%	27,500 0.01%	375,000	Carried
2B Re-election of Mr Kim Heng Lim as Director	Ordinary	477,863,969 99.95%	27,500 0.01%	200,000 0.04%	375,000	478,063,969 99.99%	27,500 0.01%	375,000	Carried
3 Approval of issue of Proposed Placement Shares	Ordinary	477,858,194 99.95%	33,275 0.01%	200,000 0.04%	375,000	478,058,194 99.99%	33,275 0.01%	375,000	Carried
4 Approval of 10% Placement Capacity	Ordinary	477,858,194 99.95%	33,275 0.01%	200,000 0.04%	375,000	478,058,194 99.99%	33,275 0.01%	375,000	Carried

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