



Genesis Resources Limited

(ASX: GES)

ASX and Media Release

3 October 2022

2022 Annual General Meeting and Closing Date for Director Nominations

Genesis Resources Limited (ASX:GES) advises that its 2022 Annual General Meeting will be held at **11.30am (Melbourne time) on Monday 28 November 2022**. 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 2022 Annual General Meeting is **5.00pm (Melbourne time) on Monday 10 October 2022**.

-ENDS-

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

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