



GENESIS RESOURCES LIMITED
(ASX: GES)

ASX and Media Release

24 November 2025

Results of 2025 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 2025 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.

-ENDS

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

For further information, please contact:

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Chairman
Genesis Resources Limited
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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 Adopt Remuneration Report (non-binding resolution) | Ordinary | 225,633,199 98.72% | 1,414,741 0.62% | 1,500,000 0.66% | 555,555 | 227,523,199 99.38% | 1,414,741 0.62% | 555,555 | Carried |
| 2A Re-election of Mr Kim Heng Lim as Director | Ordinary | 515,990,865 99.51% | 1,037,055 0.20% | 1,500,000 0.29% | 0 | 517,880,865 99.80% | 1,037,055 0.20% | 0 | Carried |
| 2B Re-election of Mr Deric Wee as Director | Ordinary | 511,623,673 99.35% | 1,837,055 0.36% | 1,500,000 0.29% | 3,567,192 | 513,513,673 99.64% | 1,837,055 0.36% | 3,567,192 | Carried |
| 3 Approval for issue of Proposed Placement Shares | Ordinary | 516,413,179 99.59% | 614,741 0.12% | 1,500,000 0.29% | 0 | 518,303,179 99.88% | 614,741 0.12% | 0 | Carried |
| 4 Approval of 10% Placement Capacity under Listing Rule 7.1A | Special | 515,990,865 99.62% | 481,500 0.09% | 1,500,000 0.29% | 555,555 | 517,880,865 99.91% | 481,500 0.09% | 555,555 | Carried |

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