RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

MUFG Corporate Markets
A division of MUFG Pension & Market Services

GENUSPLUS GROUP LTD

ANNUAL GENERAL MEETING
Friday, 20 November, 2026

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Total votes cast in the poll (where applicable)			
No	**Short Description**	Strike **Y/N/NA**	***For***	***Against***	***Discretionary (OpenVotes)***	***Abstain***	***For***	***Against***	***Abstain *****	***Result***
1	REMUNERATION REPORT	N	59,169,142 98.57%	790,171 1.32%	69,663 0.12%	65,669	59,336,533 98.69%	790,171 1.31%	65,669	Carried
2	ELECTION OF DIRECTOR MR ANTONIO NARVAEZ	NA	137,158,830 97.46%	3,412,463 2.42%	159,830 0.11%	3,649	139,974,126 97.62%	3,412,463 2.38%	3,649	Carried
3	ELECTION OF NON-BOARD-ENDORSED DIRECTOR MR STEPHEN MAYNE	NA	8,579,646 6.10%	131,985,416 93.79%	159,830 0.11%	9,880	8,620,677 6.01%	134,769,628 93.99%	11,880	Not Carried
4	INCREASE IN NON-EXECUTIVE DIRECTORS' FEES	NA	140,337,154 99.86%	121,708 0.09%	69,826 0.05%	15,917	142,738,226 99.91%	121,708 0.09%	15,917	Carried
5	APPROVAL OF EMPLOYEE SECURITIES INCENTIVE PLAN	NA	45,220,635 75.82%	14,364,457 24.08%	59,525 0.10%	450,028	45,377,888 75.96%	14,364,457 24.04%	450,028	Carried
6	APPROVAL OF TAX EXEMPT PLAN	NA	50,996,885 84.91%	9,001,883 14.99%	62,775 0.10%	33,102	51,157,388 85.04%	9,001,883 14.96%	33,102	Carried
7	RENEWAL OF PROPORTIONAL TAKEOVER BID APPROVAL PROVISIONS	NA	140,363,970 99.77%	174,467 0.12%	149,692 0.11%	46,643	143,181,075 99.88%	174,467 0.12%	46,643	Carried
8	APPROVAL OF FINANCIAL ASSISTANCE	NA	140,434,825 99.85%	60,241 0.04%	149,692 0.11%	90,014	143,251,930 99.96%	60,241 0.04%	90,014	Carried

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9	RATIFICATION OF PRIOR ISSUE OF PLACEMENT SHARES	NA	82,631,527 98.90%	770,681 0.92%	150,790 0.18%	2,941	85,449,730 99.11%	770,681 0.89%	2,941	Carried

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item