GENESIS RESOURCES LIMITED
(ASX: GES)

ASX and Media Release

24 November 2026

Results of 2026 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 2026 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:

Eddie Pang
Chairman
Genesis Resources Limited
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Genesis Resources Limited
Annual General Meeting
Tuesday, 24 November 2026
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	Ordinary	106,057,557 98.83%	1,251,500 1.17%	0	0	106,057,557 98.83%	1,251,500 1.17%	0	Carried
2A Re-election of James Patterson as Director	Ordinary	505,325,569 99.91%	451,500 0.09%	0	0	505,325,569 99.91%	451,500 0.09%	0	Carried
2B Re-election of Mr Yau Young Lim as Director	Ordinary	394,334,315 99.40%	2,399,167 0.60%	0	109,043,587	394,334,315 99.40%	2,399,167 0.60%	109,043,587	Carried
3 Approval for issue of Proposed Placement Shares	Ordinary	505,325,569 99.91%	451,500 0.09%	0	0	505,325,569 99.91%	451,500 0.09%	0	Carried
4 Approval of 10% Placement Capacity under Listing Rule 7.1A	Special	505,325,569 99.91%	451,500 0.09%	0	0	505,325,569 99.91%	451,500 0.09%	0	Carried

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