generation development group

ASX Announcement

25 November 2026

Results of Annual General Meeting

Generation Development Group Limited ACN 087 334 370 (ASX: GDG) (**GDG**) advises the outcome of resolutions put to the Annual General Meeting held today.

Both resolutions were carried on a poll as follows:

Item 2: Remuneration Report (non-binding resolution)
Item 3: Re-election of Robert Neil Coombe as a Director

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), the attached information is provided in relation to the resolutions put to shareholders at the Annual General Meeting.

ENDS

Authorised for release by the Company Secretary of Generation Development Group Limited.

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Results of Meeting

Generation Development Group Limited

Annual General Meeting

Wednesday, 25 November 2026

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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

		Proxy Votes (as at proxy voting close)				Poll Results (if applicable)			Results
Resolution	**Decided by Show of Hands (S) or Poll (P)**	**FOR**	**AGAINST**	**ABSTAIN**	**PROXY'S DISCRETION**	**FOR**	**AGAINST**	**ABSTAIN**	**OUTCOME**
2 Remuneration Report	P	187,141,999 84.09%	30,136,954 13.54%	2,357,507	5,259,055 2.36%	199,815,113 86.85% 74 Holders	30,256,921 13.15% 20 Holders	2,361,507 7 Holders	Carried
3 Re-election of Director	P	221,689,362 95.32%	5,626,592 2.42%	5,947,987	5,260,008 2.26%	239,232,305 97.70% 97 Holders	5,626,592 2.30% 14 Holders	11,872,213 9 Holders	Carried