



**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.

<b>Resolution details</b>		<b>Instructions given to validly appointed proxies (as at proxy close)</b>				<b>Number of votes cast on the poll (where applicable)</b>			<b>Resolution Result</b>
<b>Resolution</b>	<b>Resolution Type</b>	<b>For</b>	<b>Against</b>	<b>Proxy's Discretion</b>	<b>Abstain</b>	<b>For</b>	<b>Against</b>	<b>Abstain*</b>	<b>Carried / Not Carried</b>
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.