



GENESIS  
RESOURCES LTD

## 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:

**Eddie Pang**

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.