

GENUSPLUS GROUP LTD

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)



ANNUAL GENERAL MEETING
Friday, 26 November, 2021

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 (open votes)	Abstain	For	Against	Abstain **	Result
1	ADOPTION OF THE REMUNERATION REPORT	N	10,123,899 90.62%	0 0.00%	1,048,059 9.38%	9,600	11,171,958 100.00%	0 0.00%	9,600	Carried
2	RE-ELECTION OF DIRECTOR - JOSE EZEQUIEL VARELA MARTINS	NA	10,306,416 90.77%	0 0.00%	1,048,059 9.23%	0	103,537,839 100.00%	0 0.00%	0	Carried
3	FINANCIAL ASSISTANCE	NA	10,283,916 90.65%	3,125 0.03%	1,057,434 9.32%	10,000	103,524,714 100.00%	3,125 0.00%	10,000	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