

15 November 2021

ASX Limited

Company Announcements Platform

RESULTS OF ANNUAL GENERAL MEETING

Genex Power Limited (**ASX: GNX**)(**Genex** or the **Company**) advises in accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth.), the details of the resolutions and the proxies received in respect of each resolution from today's Annual General Meeting of Shareholders as set out in the attached proxy summary.

All resolutions were conducted via a poll. Resolutions 1, 2 and 4 were carried in favour as ordinary resolutions, resolution 5 was carried as a special resolution, resolution 3 was withdrawn and resolution 6 was not carried.

This announcement was authorised by Justin Clyne, Company Secretary.

FOR MORE INFORMATION ABOUT THIS ANNOUNCEMENT:

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About Genex Power Limited

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Genex Power Limited is focused on developing a portfolio of renewable energy generation and storage projects across Australia. The Company's flagship Kidston Clean Energy Hub, located in north Queensland, will integrate large-scale solar generation with pumped storage hydro. The Kidston Clean Energy Hub is comprised of the operating 50MW stage 1 Solar Project (KS1) and the 250MW Kidston Pumped Storage Hydro Project (K2-Hydro) with potential for further multi-stage wind and solar projects. The 50MW Jemalong Solar Project (JSP) is located in NSW and provides geographical diversification to the Genex Power Limited portfolio. JSP was energised in early December 2020 and is now fully operational. Genex is further developing its energy storage portfolio via the early-stage development of a 50MW/100MWh standalone battery energy storage system at Bouldercombe in Queensland. With over 400MW of renewable energy & storage projects in development, Genex is well placed as Australia's leading renewable energy and storage company. Genex continues to acknowledge the support of key Federal and State Government stakeholders such as the Australian Renewable Energy Agency (ARENA), the Northern Australia Infrastructure Facility (NAIF), the Clean Energy Finance Corporation (CEFC) and the Queensland State Government.

Genex Power Limited
Annual General Meeting
Monday, 15 November 2021
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	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Withheld	For	Against	Withheld*	Carried / Not Carried	
1. To Adopt the Remuneration Report	Ordinary	420,354,715 92.04%	34,135,934 7.47%	2,223,136 0.49%	10,600,019	424,610,312 92.18%	36,026,264 7.82%	10,600,019	Carried	No
2. To re-elect Ms Teresa Dyson as a Director	Ordinary	486,953,529 99.28%	1,139,959 0.23%	2,400,704 0.49%	394,543	492,106,194 99.53%	2,310,789 0.47%	394,543	Carried	NA
3. To re-elect Mr Michael Addison as a Director - WITHDRAWN	Ordinary	207,525,258 84.00%	495,494 0.20%	39,046,887 15.80%	135,451,208	WITHDRAWN			NA	NA
4. Approval for Increase in Aggregate Maximum Amount of Non-Executive Directors' Fees	Ordinary	452,412,471 96.90%	12,103,745 2.59%	2,389,002 0.51%	1,008,586	455,022,192 96.64%	15,805,817 3.36%	1,008,586	Carried	NA
5. Approval of Additional Placement Capacity (Special Resolution)	Special	379,871,195 77.52%	107,699,453 21.98%	2,462,167 0.50%	855,920	386,217,714 78.19%	107,737,892 21.81%	855,920	Carried	NA
6. Amendments to the Constitution (Special Resolution)	Special	319,234,716 65.18%	167,408,732 34.18%	3,142,224 0.64%	1,103,063	326,161,292 66.07%	167,503,732 33.93%	1,103,063	Not Carried	NA

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