



Suite 6.02, Level 6,
28 O'Connell Street
Sydney NSW 2000
GPO Box 4626, Sydney NSW 2001
t. + 61 2 9048 8850
e. info@genexpower.com.au
w. www.genexpower.com.au

10 September 2019

ASX Announcement

Company Announcements Platform

RESULTS OF EXTRAORDINARY GENERAL MEETING

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

All resolutions were carried in favour as ordinary resolutions.

JUSTIN CLYNE

Company Secretary
Genex Power Limited

For personal use only

Genex Power Limited
General Meeting
Tuesday, 10 September 2019
Voting Results

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

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. Issue of Shares to Electric Power Development Co., Ltd (trading as J-POWER)	Ordinary	123,392,827 97.78%	803,763 0.64%	2,002,754 1.59%	328,391	126,400,796 99.37%	803,763 0.63%	345,893	Carried
2. Election of Kenichi Seshimo as a Director	Ordinary	123,488,377 97.75%	788,261 0.62%	2,052,028 1.62%	199,069	126,545,620 99.38%	788,261 0.62%	216,571	Carried
3. Ratification of Issue of Option Placement Shares	Ordinary	74,383,962 95.87%	1,131,079 1.46%	2,076,228 2.68%	414,667	77,465,405 98.56%	1,131,079 1.44%	432,169	Carried
4. Ratification of Issue of Jemalong Placement Shares	Ordinary	72,724,314 95.58%	1,308,746 1.72%	2,056,228 2.70%	319,001	75,785,757 98.30%	1,308,746 1.70%	319,001	Carried
5. Issue of Options to Dr Ralph Craven	Ordinary	88,980,591 70.43%	35,300,661 27.94%	2,055,582 1.63%	190,901	91,275,479 71.91%	35,663,161 28.09%	208,403	Carried
6. Issue of Options to Michael Addison	Ordinary	60,108,948 61.64%	35,356,828 36.26%	2,055,582 2.11%	29,006,377	62,726,159 63.66%	35,800,414 36.34%	29,023,879	Carried
7. Issue of Options to Simon Kidston	Ordinary	97,658,235 92.64%	5,698,586 5.41%	2,055,582 1.95%	190,901	100,275,446 94.23%	6,142,172 5.77%	208,403	Carried
8. Issue of Options to Ben Guo	Ordinary	109,411,985 93.38%	6,198,586 5.29%	1,555,582 1.33%	361,582	111,529,196 94.38%	6,642,172 5.62%	379,084	Carried
9. Issue of Options to Teresa Dyson	Ordinary	88,934,924 70.40%	35,846,328 28.37%	1,555,582 1.23%	190,901	91,001,859 71.54%	36,208,828 28.46%	208,403	Carried

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

For personal use only