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22 November 2019

ASX Announcement

Company Announcements Platform

RESULTS OF ANNUAL GENERAL MEETING

Genex Power Limited (**ASX: GNX**) 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 carried in favour by way of a poll including resolution 4 as a special resolution.

JUSTIN CLYNE

Company Secretary
Genex Power Limited

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**Genex Power Limited
Annual General Meeting
Friday, 22 November 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. Adoption of Remuneration Report	Ordinary	25,765,260 38.32%	2,393,321 3.56%	39,071,727 58.12%	905,368	66,382,500 96.52%	2,393,321 3.48%	905,368	Carried
2. Re-election of Mr Simon Kidston as a Director	Ordinary	77,692,814 66.16%	380,751 0.32%	39,359,064 33.52%	170,478	128,302,843 99.70%	380,751 0.30%	170,478	Carried
3. Re-election of Mr Yongqing Yu as a Director	Ordinary	66,724,646 56.88%	11,203,007 9.55%	39,379,064 33.57%	296,390	116,968,175 91.00%	11,565,507 9.00%	320,390	Carried
4. Approval for Additional Placement Capacity	Special	71,752,750 61.08%	7,024,538 5.98%	38,690,067 32.94%	135,752	121,669,782 94.54%	7,024,538 5.46%	159,752	Carried

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

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