

ASX Announcement

18 November 2021

Results of Annual General Meeting

Generation Development Group Limited ACN 087 334 370 (ASX: GDG) (**GDG**) advises the outcome of resolutions put to the Annual General Meeting held today.

The following resolutions were carried on a poll:

- Resolution 1 – Adoption of Remuneration Report;
- Resolution 2 – Election of Giselle Collins as a Director; and
- Resolution 3 – Approval of 10% Placement Facility.

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), the attached information is provided in relation to the resolutions put to shareholders at the Annual General Meeting.

Authorised by and contact for further information:

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Generation Development Group Limited
Annual General Meeting
Thursday, 18 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	Abstain	For	Against	Abstain*	Carried / Not Carried	
1. Remuneration Report	Ordinary	57,470,751 92.49%	167,214 0.27%	4,498,727 7.24%	0	62,801,226 99.73%	167,214 0.27%	0	Carried	No
2. Election of Director Ms Giselle Marie Collins	Ordinary	93,665,906 95.41%	7,108 0.01%	4,497,544 4.58%	2,578	98,995,198 99.99%	7,108 0.01%	2,578	Carried	N/A
3. Approval of 10% Placement Facility	Special	90,139,355 91.83%	3,519,237 3.59%	4,497,544 4.58%	17,000	95,468,647 96.44%	3,519,237 3.56%	17,000	Carried	N/A

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