

ASX Announcement

23 November 2023

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 – Re-election of Robert Neil Coombe as a Director

Resolution 3 – Approval of 10% Placement Facility – was withdrawn prior to the Meeting.

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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