

ASX Announcement

23 July 2024

Results of Extraordinary General Meeting

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

The following resolutions were carried on a poll:

1. Resolution 1 – Issue of Vendor Consideration Shares in connection with the acquisition of Lonsec
2. Resolution 2 – Issue of RNC Consideration Shares to Mr Coombe in connection with the acquisition of Lonsec
3. Resolution 3 – Ratification of the prior issue of Placement Shares

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 Extraordinary General Meeting.

Authorised by and contact for further information:

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Generation Development Group Limited
General Meeting
Tuesday, 23 July 2024
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. Approval of the issue of Vendor Consideration Shares in connection with the acquisition of Lonsec	Ordinary	100,767,158	501	4,033,901	953,646	113,277,792	501	958,166	Carried	NA
		96.15%	0.00%	3.85%		100.00%	0.00%			
2. Approval of the issue of RNC Consideration Shares to Mr Coombe in connection with the acquisition of Lonsec	Ordinary	101,646,164	56,217	4,033,901	18,924	109,542,421	56,217	18,924	Carried	NA
		96.13%	0.05%	3.82%		99.95%	0.05%			
3. Ratification of the prior issue of Placement Shares	Ordinary	89,825,982	501	4,033,901	2,067,653	103,801,351	501	2,067,653	Carried	NA
		95.70%	0.00%	4.30%		100.00%	0.00%			
						56	2	2		
						93.33%	3.33%	3.33%		

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