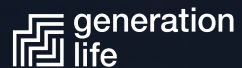




Extraordinary General Meeting

23 April 2025

Proud owners of



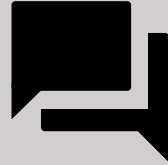
Chair of Meeting:

Christine Christian AO
Independent Non-Executive Director
Generation Development Group

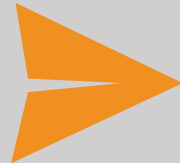
Online attendees – Text question process



When the Question function is available, the messaging tab will appear at the top of the app

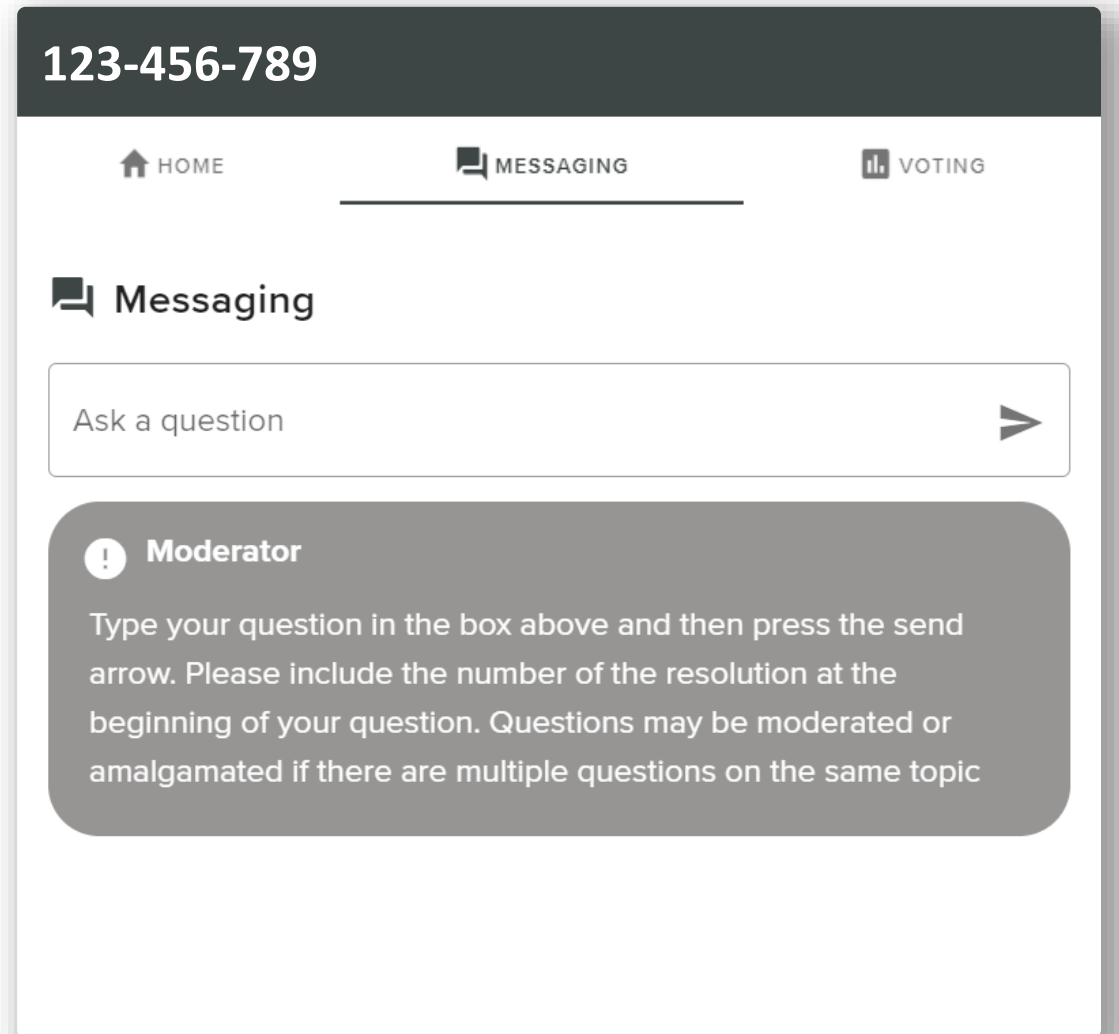


To send in a question, click in the 'Ask a question' box, type your question and press the send arrow



Your question will be sent immediately for review

 Received



Online attendees – Audio question process



To ask a question verbally please dial the number shown on the main information page. Enter your meeting ID followed by #.

You will be asked for a participant pin however simply press # to join the call.

To ask a question press *9 to signal the moderator.

Once your question is answered your line will be muted.

Feel free to either hang up or stay on the line. For additional question press *9 to signal the operator.

Please ensure your webcast is muted before joining the call.

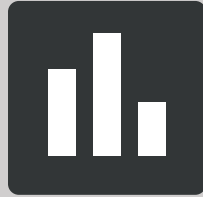
The screenshot displays the LUMI webcast interface for the 'Test - Extraordinary General Meeting 2021'. It includes sections for 'Watching the webcast', 'Asking a question', 'Asking a question verbally', and 'Voting'. A red arrow points from the text '*Meeting ID can be found here*' to the meeting ID '311-599-337' at the top of the page. Another red arrow points from the text '*Please ensure your webcast is muted before joining the call.*' to the instruction 'Please ensure your webcast is muted before joining the call.' in the 'Asking a question verbally' section.

Meeting ID can be found here

Online attendees – Voting



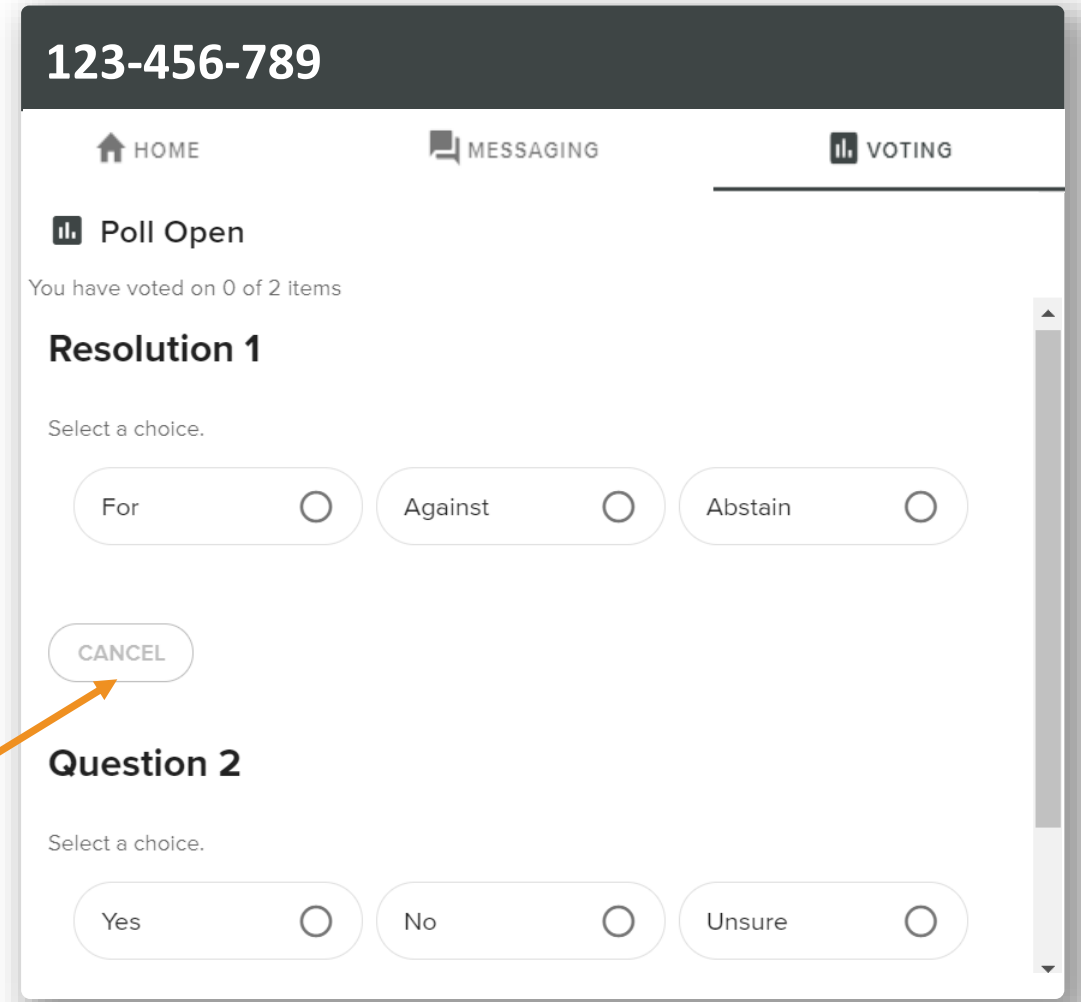
When open, the vote will be accessible by selecting the voting tab at the top of the screen



To vote simply select the direction in which you would like to cast your vote. The selected option will change colour

For Against Abstain

There is no submit or send button, your selection is automatically recorded. You can change your mind or cancel your vote any time before the poll is closed



Chair's address

Acquisition of Evidentia Group



Rob Coombe
Executive Chairman



William Eric Bessemer
Non-Executive Director



Giselle Collins
Independent Non-Executive
Director



Christine Christian AO
Independent Non-Executive
Director



Grant Hackett OAM
Group Chief Executive Officer



Terence Wong
Chief Financial Officer



Amanda Gawne
Company Secretary





Resolution 1
Ratification of the prior issue of Placement Shares

For	Against	Proxy's Discretion	Abstain/Excluded
195,837,307 99.95%	2,673 less than 0.05%	97,999 less than 0.05%	24,612,665



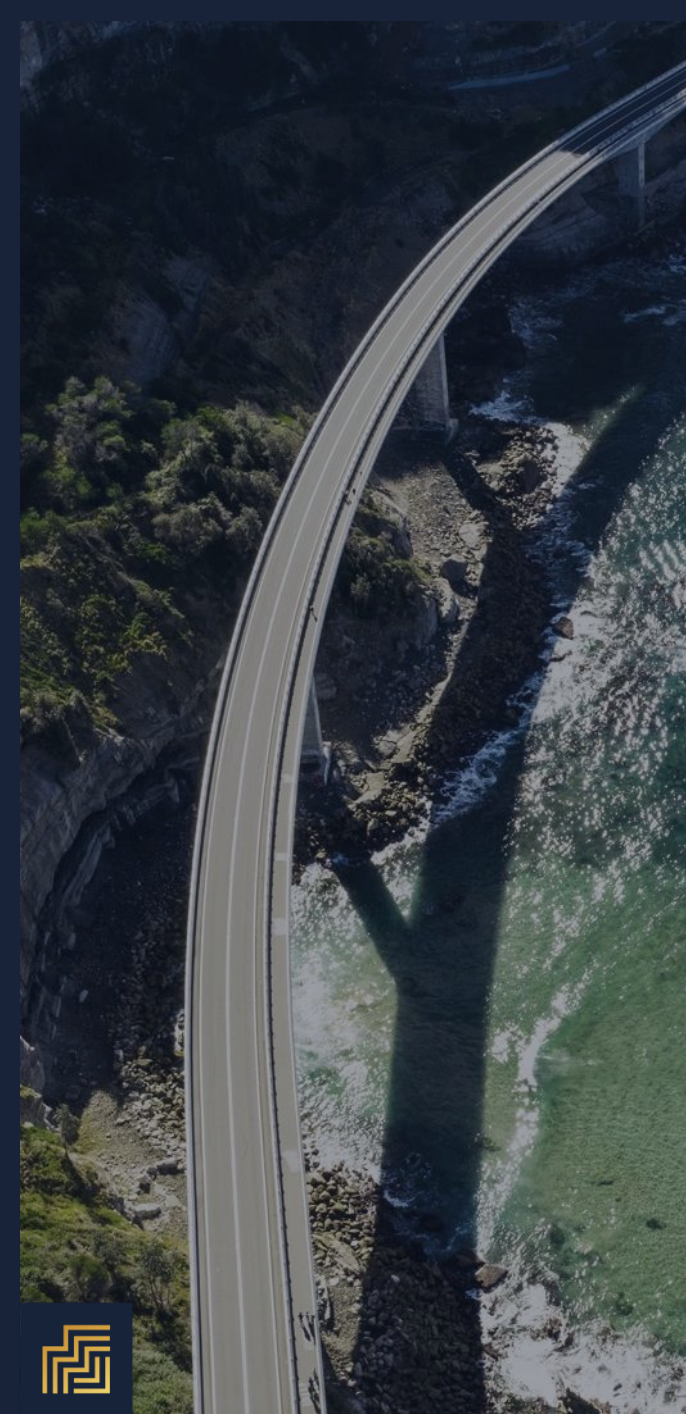
Resolution 2

Ratification of the prior issue of Consideration Shares



For	Against	Proxy's Discretion	Abstain/Excluded
217,536,606 99.95%	2,673 less than 0.05%	105,138 less than 0.05%	2,906,227





Disclaimer

This presentation has been prepared by Generation Development Group Limited ABN 90 087 334 370 (GDG).

GDG believes that the information in this presentation is accurate and reliable, but no warranties of accuracy, reliability or completeness are given (except insofar as liability under any statute cannot be excluded). GDG does not accept responsibility for any errors, omissions or negligence. Statements that are non-factual in nature, including projections and estimates, assume certain economic conditions and industry developments and constitute only current opinions, all of which are subject to change. Past performance is not an indicator of future performance.

The information in this presentation is for information purposes only and does not constitute an offer of, or a recommendation to buy, securities or financial products in any jurisdiction. The investment objectives, financial situation or needs of any particular person have not been taken into account in preparing this presentation.

This presentation has been authorised by the Company Secretary.

