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**ASX: GNX**

29 April 2021

## RESULTS OF 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 Extraordinary General Meeting of Shareholders as set out in the attached proxy summary.

All resolutions were carried in favour as ordinary resolutions via a poll.

This announcement was authorised by Justin Clyne, Company Secretary.

### For more information about this announcement:

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#### About Genex Power Limited

Genex Power Limited is focused on developing a portfolio of renewable energy generation and storage projects across Australia. The Company's flagship Kidston Clean Energy Hub, located in north Queensland, will integrate large-scale solar generation with pumped storage hydro. The Kidston Clean Energy Hub is comprised of the operating 50MW stage 1 Solar Project (**KS1**) and the 250MW Kidston Pumped Storage Hydro Project (**K2-Hydro**) with potential for further multi-stage wind and solar projects. The 50MW Jemalong Solar Project (**JSP**) is located in NSW and provides geographical diversification to the Genex Power Limited portfolio. JSP was energised in early December 2020 and commissioning is now underway. Genex is further developing its energy storage portfolio via the early stage development of a 50MW standalone battery energy storage system at Bouldercombe in Queensland. With over 400MW of renewable energy & storage projects in development, Genex is well placed as Australia's leading renewable energy and storage company.

Genex continues to acknowledge the support of key Federal and State Government stakeholders such as the Australian Renewable Energy Agency (**ARENA**), the Northern Australia Infrastructure Facility (**NAIF**) and the Queensland State Government.

**Genex Power Limited**  
**General Meeting**  
**Thursday, 29 April 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
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1. Issue of Shares to Electric Power Development Co., Ltd (trading as J-POWER)	Ordinary	298,896,586 96.26%	341,002 0.11%	11,270,105 3.63%	27,063,172	314,346,225 99.89%	341,002 0.11%	27,063,172	Carried
2. Election of Kenichi Seshimo as a Director	Ordinary	325,543,441 96.47%	297,791 0.09%	11,613,463 3.44%	116,170	341,336,438 99.91%	297,791 0.09%	116,170	Carried
3. Ratification of Prior Issue of Shares	Ordinary	201,794,254 94.26%	1,024,603 0.48%	11,268,873 5.26%	96,479,827	217,242,661 99.53%	1,024,603 0.47%	96,479,827	Carried

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