

ASX Announcement

23 April 2025

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:

Resolution 1 – Ratification of the prior issue of Placement Shares

Resolution 2 – Ratification of the prior issue of Consideration 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
Wednesday, 23 April 2025
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. Ratification of the prior issue of Placement Shares	Ordinary	195,837,307 99.95%	2,673 0.00%	97,999 0.05%	24,334,038	200,324,727 100.00%	2,673 0.00%	24,334,038	Carried	NA
2. Ratification of the prior issue of Consideration Shares	Ordinary	217,536,606 99.95%	2,673 0.00%	105,138 0.05%	1,577,170	222,636,560 100.00%	2,673 0.00%	1,577,170	Carried	NA

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