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23 November 2017

**ASX Announcement**  
**Company Announcements Platform**

### **RESULTS OF ANNUAL GENERAL MEETING**

Genex Power Limited (**ASX: GNX**) is pleased to advise that all the resolutions contained within the Notice of Meeting were put to shareholders today at the Company's Annual General Meeting. All resolutions were carried on a show of hands including resolution 6 (Approval for Additional 10% Placement Capacity) as a special resolution. Valid proxies were received prior to the meeting as follows:

#	Resolution	For	Against	Open	Total	Abstain
1	Adoption of Remuneration Report	36,023,678	1,492,009	5,226,751	42,742,438 <i>(plus a further 49,600,568 votes excluded)</i>	218,980
2	Re-election of Dr Ralph Craven as a Non-Executive Director	86,824,625	4,700	5,514,088	92,343,413	218,573
3	Re-election of Mr Ben Guo as a Director	86,597,988	7,700	5,752,725	92,358,413	203,573
4	Appointment of Ernst & Young as Auditor	86,682,361	87,750	5,502,302	92,272,413	289,573
5	Ratification of Prior Issue of Shares	65,285,686	606,618	5,740,939	71,633,243 <i>(plus a further 20,655,600 votes excluded)</i>	273,143
6	Approval for Additional Placement Capacity	86,197,300	485,661	5,502,302	92,185,263	376,723

**JUSTIN CLYNE**  
Company Secretary  
Genex Power Limited