



17 November 2025

Dear shareholder,

Genmin Limited (ABN 81 141 425 292) (**Company**) wishes to advise that an extraordinary general meeting (**EGM**) will be held at **8.00am (AWST) on Tuesday, 16 December 2025 via Zoom Teleconference.**

The EGM will be held virtually and there will not be a physical venue available for shareholders to attend in person. Shareholders will be able to participate in the EGM, ask questions and make comments in real time via the Zoom Teleconference, with online voting conducted via the Computershare Meeting Platform.

As permitted by the *Corporations Act 2001* (Cth), the Company will not be dispatching physical copies of the notice of EGM unless a shareholder has made a valid election to receive documents in hard copy. Instead, the notice of EGM and accompanying explanatory materials (**Meeting Materials**) are being made available to shareholders electronically and can be viewed and downloaded at the following link:

www.genmingroup.com/investors/asx-announcements

How to participate and vote at the EGM

You can participate in the EGM online via the Zoom Teleconference. To join the Zoom Teleconference from your computer, you will need to enter the URL below into your browser and register your details in advance of the EGM.

<https://zoom.us/meeting/register/7aCgFAI0R3yh3ffi5BzlEg#/registration>

After registering, you will receive a confirmation email containing information about how to join the EGM via the Zoom Teleconference.

All shareholders and visitors are requested to join the EGM at least 10 minutes prior to the commencement of the EGM so that all participants can be identified and registered for the EGM prior to the commencement of the EGM.

Arrangements have been made with the Company's share registry, Computershare Investor Services Pty Limited (**Computershare**), for shareholders to participate in and vote online at the EGM via Computershare Meeting Platform. To access the Computershare Meeting Platform, please follow the instructions below.

To participate in the EGM, you can log in by entering the following URL <https://meetnow.global/MPYC7FG> on your computer, tablet or smartphone. Online registration will open 30 minutes before the EGM.

To make the registration process quicker, please have your Holder Identification Number (**HIN**) or Security Reference Number (**SRN**) and registered postcode or country code ready. Proxyholders will need to contact Computershare prior to the EGM to obtain their login details.

To participate in the EGM online, follow the instructions below.

Step 1: Click on 'Join Meeting Now'.

Step 2: Enter your SRN/HIN. Proxyholders will need to contact Computershare on +61 3 9415 4024 prior to the EGM to obtain their login details.

Step 3: Enter your postcode registered to your holding if you are an Australian securityholder. If you are an overseas securityholder, select the country of your registered holding from the drop-down list.

Step 4: Accept the terms and conditions and click 'Continue'.

You can cast votes at the appropriate times while the EGM is in progress.

Lodging Proxy Form prior to the EGM

If you are unable to participate in the EGM, you are encouraged to appoint a proxy to participate and vote on your behalf. If you direct your proxy how to vote, your votes will be cast at the EGM in accordance with your directions.

You can submit your Proxy Form online by visiting www.investorvote.com.au, or by post, fax, or mobile phone. See pages 7-8 of the Meeting Materials for additional details.

Completed Proxy Forms (and any necessary supporting documents) must be received by Computershare no later than **8.00am (AWST) on Sunday, 14 December 2025**.

Even if you plan to participate in the EGM online, we encourage you to submit your proxy vote as early as possible so that your vote will be counted if for any reason you cannot participate on the day of the EGM (for example, if there is an issue with your internet connection that prevents you from participating online).

How to ask questions

Shareholders will be given an opportunity to ask questions at the EGM. However, we welcome questions from shareholders before the EGM. Questions should relate to matters relevant to the business of the EGM.

You can ask the Company a question prior to the EGM by email addressed to Dennis Wilkins, Company Secretary at dwc@genmingroup.com.

Your questions must be received on or before **8.00am (AWST) on Sunday, 14 December 2025**.

The chair of the EGM will endeavour to answer as many of the frequently asked questions as possible at the EGM. However, there may not be sufficient time available at the EGM to address all of the questions raised. The Company will not be sending individual replies.

Electronic communications

The Company is committed to promoting positive environmental outcomes, so it encourages all shareholders to provide an email address to receive their communications electronically. This ensures the Company is providing shareholders with the information they need in the fastest, most cost-effective manner possible, while also significantly reducing the Company's environmental impact.

You can make an election as to whether you would like to receive certain documents, including annual reports and documents related to shareholder meetings (for example, notices of meeting and proxy/voting forms), as follows:

1. You can make a standing election to receive the documents in physical or electronic form;
2. You can make a one-off request to receive a document in physical or electronic form; or
3. You can elect not to receive certain documents such as annual reports.

To update your communication preferences (including to provide your email address and elect to receive communications electronically), visit <https://au.computershare.com/investor> and follow the prompts. You will need your HIN or SRN and postcode to login in and manage your details.

Of course, you will always be able to access and read the Company's annual report, notices of meeting and other shareholder documents when they are published on the Company's website and the ASX market announcements platform.

The Meeting Materials should be read in their entirety. If shareholders are in doubt as to how they should vote, they should seek advice from their professional advisers prior to voting.

If you are unable to access the Meeting Materials online, please contact Dennis Wilkins, Company Secretary, at +61 8 9389 2111 or by sending an email to dwc@genmingroup.com.

Further information and support on how to use the Computershare Meeting Platform for the EGM is available by calling Computershare on 1300 850 505 (within Australia) or +61 3 9415 4000 (outside Australia).

For and on behalf of the Board,



Dennis Wilkins
Company Secretary