

**UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION**  
Washington, D.C. 20549

**FORM 6-K**

**REPORT OF FOREIGN PRIVATE ISSUER PURSUANT TO  
RULE 13A-16 OR 15D-16 UNDER THE SECURITIES  
EXCHANGE ACT OF 1934**

For the month of January, 2025

Commission File Number: 001-41353

**Genius Group Limited**

(Translation of registrant's name into English)

**8 Amoy Street, #01-01  
Singapore 049950**

(Address of principal executive offices)

Indicate by check mark whether the registrant files or will file annual reports under cover of Form 20-F or Form 40-F.

Form 20-F  Form 40-F

Indicate by check mark if the registrant is submitting the Form 6-K in paper as permitted by Regulation S-T Rule 101(b)(1): \_\_\_\_\_.

**Note:** Regulation S-T Rule 101(b)(1) only permits the submission in paper of a Form 6-K if submitted solely to provide an attached annual report to security holders.

Indicate by check mark if the registrant is submitting the Form 6-K in paper as permitted by Regulation S-T Rule 101(b)(7): \_\_\_\_\_.

**Note:** Regulation S-T Rule 101(b)(7) only permits the submission in paper of a Form 6-K if submitted to furnish a report or other document that the registrant foreign private issuer must furnish and make public under the laws of the jurisdiction in which the registrant is incorporated, domiciled or legally organized (the registrant's "home country"), or under the rules of the home country exchange on which the registrant's securities are traded, as long as the report or other document is not a press release, is not required to be and has not been distributed to the registrant's security holders, and, if discussing a material event, has already been the subject of a Form 6-K submission or other Commission filing on EDGAR.

**Annual General Meeting**

On January 23, 2025, Genius Group Limited (the "Company") held an Annual General Meeting at Genius Central Singapore Pte Ltd, 7 Amoy Street #01-01 Far East Square Singapore 049949 at 4:00 p.m. (Singapore time) (the "AGM"), for the purpose of considering and if thought fit, passing, with or without amendments, the ordinary resolutions below:

**PROPOSAL 1.** To receive and adopt the Directors' Statement and Audited Financial Statements for the financial year ended 31 December 2023, together with the Auditor's Report.

<b>For</b>	<b>Against</b>	<b>Total Shares Voted</b>
11,737,171 (97.85%)	257,421 (2.15%)	11,994,592

Based on the foregoing votes, Proposal 1 was approved.

**PROPOSAL 2.** To re-elect Roger James Hamilton as a Director, who is retiring in accordance with Regulation 88 of the Constitution.

<b>For</b>	<b>Against</b>	<b>Total Shares Voted</b>
11,259,033 (94.57%)	646,359 (5.43%)	11,905,392

Based on the foregoing votes, Proposal 2 was approved.

**PROPOSAL 3.** To re-elect Suraj Prakash Naik as a Director, who is retiring in accordance with Regulation 88 of the constitution.

<b>For</b>	<b>Against</b>	<b>Total Shares Voted</b>
11,370,013 (95.71%)	510,014 (4.29%)	11,880,027

Based on the foregoing votes, Proposal 3 was approved.

**PROPOSAL 4.** To re-elect Eduardo Renan Huerta-Mercado Herrera as a Director, who is retiring in accordance with Regulation 88 of the Constitution.

<b>For</b>	<b>Against</b>	<b>Total Shares Voted</b>
11,376,555 (95.85%)	492,220 (4.15%)	11,868,775

Based on the foregoing votes, Proposal 4 was approved.

**PROPOSAL 5.** To re-appoint Enrome LLP as the Auditor for the ensuing year and to authorize the Directors to fix their remuneration

<b>For</b>	<b>Against</b>	<b>Total Shares Voted</b>
10,967,373 (92.12%)	938,285 (7.88%)	11,905,658

Based on the foregoing votes, Proposal 5 was approved.

**PROPOSAL 6.** To authorize Directors to issue shares.

<b>For</b>	<b>Against</b>	<b>Total Shares Voted</b>
8,285,609 (68.96%)	3,729,312 (31.04%)	12,014,921

Based on the foregoing votes, Proposal 6 was approved.

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#### **SIGNATURES**

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

#### **GENIUS GROUP LIMITED**

Date: January 29, 2025

By: /s/ Roger Hamilton  
Name: Roger Hamilton  
Title: Chief Executive Officer  
(Principal Executive Officer)

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