

28 November 2017

Markets Announcements Office
ASX Limited
Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Genetic Signatures Limited: Results of Annual General Meeting

As required by ASX Listing Rule 3.13.2, Genetic Signatures Limited (ASX: GSS) advises that the result of the Annual General Meeting held on 28 November 2017 is as set out in the attached.

Resolution 1: **(Re-election of Dr Nick Samaras)** was passed by the requisite majority and determined by way of a poll.

Resolution 2: **(Re-election of Dr Tony Radford)** was passed by the requisite majority and determined by way of a by way of a poll.

Resolution 3: **(Remuneration Report)** was passed by the requisite majority and determined by way of a by way of a poll.

Resolution 4: **(Approval of Additional Share Issue Capacity under ASX Listing Rule 7.1A)** was passed by the requisite majority and determined by way of a poll.

These results are provided in accordance with ASX Listing Rule 3.13.2 and section 251AA(1) of the *Corporations Act 2001 (Cth)* and include a summary of the poll voting results and votes by proxies on the items of business considered at the AGM.

Yours sincerely,



Anna Sandham
Company Secretary

For further information, see our website (www.geneticsignatures.com) or contact us as below:

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Genetic Signatures Limited
AGM
Tuesday, 28 November 2017
Voting Results

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

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. Re-election of Director - Dr Nick Samaras	Ordinary	40,137,056 99.22%	112,000 0.28%	202,942 0.50%	1,870,956	41,137,048 99.73%	112,000 0.27%	1,870,956	Carried
2. Re-election of Director - Dr Tony Radford AO	Ordinary	41,770,055 99.25%	112,000 0.27%	202,942 0.48%	237,957	42,770,047 99.74%	112,000 0.26%	237,957	Carried
3. Adoption of the Remuneration Report	Ordinary	38,540,335 98.81%	173,075 0.44%	290,442 0.74%	39,069	39,618,131 99.57%	173,075 0.43%	48,765	Carried
4. Approval of Additional Share Issue Capacity under ASX Listing Rule 7.1A	Special	41,836,687 98.99%	236,118 0.56%	190,442 0.45%	59,707	42,824,179 99.45%	236,118 0.55%	59,707	Carried

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