

ASX Code: GSS

29 November 2018

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

Genetic Signatures Limited – withdrawal of Resolution 4

Genetic Signatures Limited (ASX: GSS) advises that resolution 4 (Approval of additional share issue capacity under ASX Listing Rule 7.1A) is withdrawn from the 2018 Notice of Annual General Meeting.

The withdrawal of this resolution will not affect the validity of the proxy form attached to the 2018 Notice of Annual General Meeting or any proxy votes already submitted.

Yours sincerely,



Anna Sandham
Company Secretary

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

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