

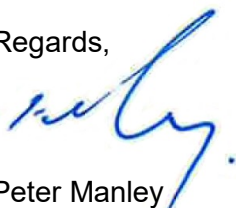
ASX Code: GSS

22 November 2019

## Results of 2019 Annual General Meeting

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

Regards,



Peter Manley  
Company Secretary

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

**Dr John Melki**

**Chief Executive Officer**

[john.melki@geneticsignatures.com](mailto:john.melki@geneticsignatures.com)

T: +61 (0)2 9870 7580

**Peter Manley**

**Chief Financial Officer**

[peter.manley@geneticsignatures.com](mailto:peter.manley@geneticsignatures.com)

**About Genetic Signatures Limited:** Genetic Signatures is a specialist molecular diagnostics (MDx) company focused on the development and commercialisation of its proprietary platform technology, **3base**<sup>™</sup>. Genetic Signatures designs and manufactures a suite of real-time Polymerase Chain Reaction (PCR) based products for the routine detection of infectious diseases under the *EasyScreen*<sup>™</sup> brand. Genetic Signatures' proprietary MDx **3base**<sup>™</sup> platform technology provides high-volume hospital and pathology laboratories the ability to screen for a wide array of infectious pathogens, with a high degree of specificity, in a rapid throughput (time-to-result) environment. Genetic Signatures' current target markets are major hospital and pathology laboratories undertaking infectious disease screening.

**Genetic Signatures Limited**  
**Annual General Meeting**  
**Friday, 22 November 2019**  
**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 Dr Anthony Radford as a Director	Ordinary	69,785,070 98.87%	5,000 0.01%	793,347 1.12%	0	72,618,378 99.99%	5,000 0.01%	215,000	Carried
2. Equity Incentive Plan	Ordinary	62,296,831 93.23%	4,456,739 6.67%	67,562 0.10%	20,500	62,851,227 93.38%	4,456,739 6.62%	20,500	Carried
3. Adoption of Remuneration Report	Ordinary	62,302,831 93.27%	4,346,282 6.51%	147,562 0.22%	44,957	62,937,227 93.54%	4,346,282 6.46%	44,957	Carried
4. Spill Resolution (Conditional)	Ordinary	2,348,732 3.53%	63,903,519 95.98%	325,062 0.49%	264,319	2,348,732 3.51%	64,602,489 96.49%	297,245	Not Carried

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