

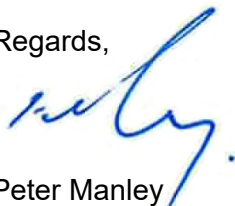
ASX Code: GSS

20 November 2020

Results of 2020 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) or contact us as below:

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Chief Executive Officer

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Peter Manley

Chief Financial Officer

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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**[™]. 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*[™] brand. Genetic Signatures' proprietary MDx **3base**[™] 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, 20 November 2020
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
1. Re-election of Dr Nick Samaras as a Director	Ordinary	78,287,034 99.97%	2,000 0.00%	22,490 0.03%	0	82,675,842 100.00%	2,000 0.00%	0	Carried	NA
2. Adoption of Remuneration Report	Ordinary	74,737,313 99.90%	45,375 0.06%	28,490 0.04%	119,922	79,057,121 99.94%	45,375 0.06%	119,922	Carried	No
3. Change of Auditor	Ordinary	78,134,504 99.92%	6,000 0.01%	58,698 0.08%	112,322	80,374,020 99.99%	6,500 0.01%	2,222,322	Carried	NA
4. Grant of Options to Managing Director - Dr John Melki	Ordinary	64,786,613 86.45%	10,129,395 13.52%	22,500 0.03%	1,109,000	68,426,415 86.36%	10,803,411 13.64%	1,109,000	Carried	NA
5. Increase Aggregate Non-Executive Director Fee Pool	Ordinary	71,601,462 95.55%	3,313,556 4.42%	23,490 0.03%	13,000	75,915,770 95.82%	3,313,556 4.18%	13,500	Carried	NA

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