

9 November 2015

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



Genetic Signatures Limited: Results of Annual General Meeting (AGM)

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 9 November 2015 is as set out in the attached.

All resolutions were 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.

For further details:

Company

John Melki
Chief Executive Officer
john@geneticsignatures.com
T: +61 2 9870 7580

Media and Investor Relations

Peter Taylor
Investor Relations
peter@nwrcommunications.com.au
T: +61 412 036 231

**RESULT OF GENERAL MEETING
(ASX REPORT)**

GENETIC SIGNATURES LIMITED

ANNUAL GENERAL MEETING

Monday 9 November 2015

As required by section 251AA(2) of the Corporations Act 2001 (Cth) the following statistics are provided in respect of each resolution on the agenda.

Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll:		
	Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain</i> **
1. Election of Director – Dr Nick Samaras	4,832,642	0	1,255,820	2,000	42,379,273	-	125,000
2. Election of Director – Mr Phillip Isaacs	4,832,642	0	1,255,820	2,000	42,379,273	-	125,000
3. Election of Director – Dr Tony Radford	4,832,642	0	1,255,820	2,000	42,504,273	-	-
4. Remuneration Report	3,451,677	20,000	0	450,000	40,767,488	20,000	125,000
5. Approval of Grant of ESP Shares to Dr Tony Radford	3,174,589	26,000	619,088	102,000	40,665,488	26,000	125,000
6. Appointment of Auditor	4,824,642	10,000	1,255,820	0	42,506,273	10,000	

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item