

13 October 2016

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

Genetic Signatures Limited: Results of Extraordinary General Meeting

As required by ASX Listing Rule 3.13.2, Genetic Signatures Limited (ASX: GSS) advises that the outcome of the resolutions, each decided on a show of hands at the Extraordinary General Meeting earlier today are as follows:

Item	Resolution	Outcome
1	Ratification of Tranche 1 Placement	Passed unanimously on a show of hands as an ordinary resolution
2	Approval of Tranche 2 Placement (excluding participation by Directors)	Passed unanimously on a show of hands as an ordinary resolution
3(a)	Participation of Directors in Tranche 2 Placement – Platon Ventures Pty Ltd	Passed unanimously on a show of hands as an ordinary resolution
3(b)	Participation of Directors in Tranche 2 Placement – John Melki	Passed unanimously on a show of hands as an ordinary resolution
3(c)	Participation of Directors in Tranche 2 Placement – Michael Aicher	Passed unanimously on a show of hands as an ordinary resolution
3(d)	Participation of Directors in Tranche 2 Placement – Juleyu Pty Ltd	Passed unanimously on a show of hands as an ordinary resolution
3(e)	Participation of Directors in Tranche 2 Placement – Koona Nominees Pty Ltd	Passed unanimously on a show of hands as an ordinary resolution

These results are provided in accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth) and the attached includes 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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**RESULTS OF EXTRAORDINARY GENERAL MEETING
(ASX REPORT)**

**GENETIC SIGNATURES LIMITED
Extraordinary General Meeting – Thursday 13 October 2016**

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		Votes For		Votes Against		Votes Discretionary		Votes Excluded	Votes Abstain	
1.	Ratification of Tranche 1 Placement	41,723,433	95.11%	15,627	0.04%	2,128,928	4.85%	946,821	0	0%
2.	Approval of Tranche 2 Placement (excluding participation by Directors)	42,638,965	95.22%	15,627	0.03%	2,128,928	4.75%	31,289	0	0%
3(a)	the issue of 532,000 Shares to Platon Ventures Pty Ltd at \$0.47 per Share under the Tranche 2 Placement.	41,536,026	94.80%	139,541	0.32%	2,136,328	4.88%	1,002,914	0	0%
3(b)	the issue of 21,000 Shares to John Melki at \$0.47 per Share under the Tranche 2 Placement.	41,468,940	94.81%	134,541	0.31%	2,136,328	4.88%	1,075,000	0	0%
3(c)	the issue of 107,000 Shares to Michael Aicher at \$0.47 per Share under the Tranche 2 Placement.	42,543,940	96.09%	134,541	0.30%	1,597,543	3.61%	538,785	0	0%
3(d)	the issue of 213,000 Shares to Juleyu Pty Ltd at \$0.47 per Share under the Tranche 2 Placement.	42,257,026	96.27%	139,541	0.32%	1,496,115	3.41%	922,127	0	0%
3(e)	the issue of 107,000 Shares to Koona Nominees Pty. Ltd. at \$0.47 per Share under the Tranche 2 Placement	42,538,940	94.92%	139,541	0.31%	2,136,328	4.77%	0	0	0%