


ASX Code: GSS

16 November 2022

Results of 2022 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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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
Wednesday, 16 November 2022
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 a Director - Dr Anthony Radford	Ordinary	68,811,092 99.69%	3,000 0.00%	213,428 0.31%	10,010,778	69,187,646 100.00%	3,000 0.00%	10,010,778	Carried	NA
2. Adoption of the Remuneration Report	Ordinary	65,373,020 86.28%	10,186,096 13.44%	212,079 0.28%	76,679	65,748,225 86.59%	10,186,096 13.41%	76,679	Carried	No
3. Election of a Director - Ms Caroline Waldron	Ordinary	78,822,870 99.73%	3,000 0.00%	212,428 0.27%	0	79,116,510 100.00%	3,000 0.00%	81,914	Carried	NA
4. Approval of Equity Incentive Plan	Ordinary	75,375,363 99.29%	311,019 0.41%	227,330 0.30%	1,100,570	75,683,905 99.48%	392,933 0.52%	1,100,570	Carried	NA
5. Approval for the issue of Options to a Director - Dr John Melki	Ordinary	64,389,569 85.15%	11,001,254 14.55%	225,089 0.30%	1,398,370	64,777,784 85.48%	11,001,254 14.52%	1,398,370	Carried	NA

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