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**Thursday, 26 November 2015**

**ASX RELEASE - GENERA BIOSYSTEMS LIMITED (ASX: GBI)**

**ANNUAL GENERAL MEETING RESULTS**

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The 2015 Annual General Meeting of Genera Biosystems Limited was held today in accordance with the Notice of Meeting.

In accordance with ASX Listing Rule 3.13.2, we confirm that the items of business set out in the Notice of Meeting were passed as ordinary and special resolutions on a show of hands.

As required by Section 251AA(2) of the Corporations Act 2001, the attached document details the proxy vote statistics in respect of each resolution on the agenda.

Yours faithfully,



Melanie Leydin  
Company Secretary

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For further information please contact:

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Executive Chairman  
Genera Biosystems Limited  
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**About Genera Biosystems:**

Genera Biosystems Limited (ASX: GBI) is a molecular diagnostics company that develops, manufactures and distributes advanced molecular diagnostic tests. Its first product, PapType®, a test which simultaneously detects and genotypes human papillomavirus, is registered in Australia and the European Union.

**GENERA BIOSYSTEMS LIMITED  
2015 ANNUAL GENERAL MEETING**

**Proxy Summary  
Thursday 26 November 2015**

**RESOLUTION 1 ADOPTION OF REMUNERATION REPORT**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

<b>FOR</b>	<b>AGAINST</b>	<b>ABSTAIN/EXCLUDE</b>	<b>PROXY'S DISCRETION</b>
33,113,905	247,150	4,629,399	257,204

The motion was carried as an ordinary resolution on a show of hands.

**RESOLUTION 2 RE-ELECTION OF MR RICHARD HANNEBERY AS A DIRECTOR**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

<b>FOR</b>	<b>AGAINST</b>	<b>ABSTAIN/EXCLUDE</b>	<b>PROXY'S DISCRETION</b>
37,969,154	5,300	16,000	257,204

The motion was carried as an ordinary resolution on a show of hands.

**RESOLUTION 3 RE-ELECTION OF MR DAVID SYMONS AS A DIRECTOR**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

<b>FOR</b>	<b>AGAINST</b>	<b>ABSTAIN/EXCLUDE</b>	<b>PROXY'S DISCRETION</b>
37,969,154	1,300	20,000	257,204

The motion was carried as an ordinary resolution on a show of hands.

**RESOLUTION 4 APPROVAL TO GRANT PERFORMANCE RIGHTS TO MR RICHARD HANNEBERY (OR HIS NOMINEE)**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

<b>FOR</b>	<b>AGAINST</b>	<b>ABSTAIN/EXCLUDE</b>	<b>PROXY'S DISCRETION</b>
33,519,527	398,616	4,072,311	257,204

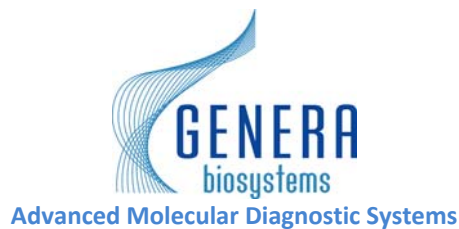
The motion was carried as an ordinary resolution on a show of hands.

**RESOLUTION 5 RE-APPROVAL OF EMPLOYEE SHARE OPTION PLAN**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

<b>FOR</b>	<b>AGAINST</b>	<b>ABSTAIN/EXCLUDE</b>	<b>PROXY'S DISCRETION</b>
33,224,183	144,872	4,621,399	257,204

The motion was carried as an ordinary resolution on a show of hands.



**RESOLUTION 6 RATIFICATION OF PRIOR ISSUE OF 25,000 CONVERTIBLE NOTES**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

<b>FOR</b>	<b>AGAINST</b>	<b>ABSTAIN/EXCLUDE</b>	<b>PROXY'S DISCRETION</b>
37,912,582	14,872	38,000	282,204

The motion was carried as an ordinary resolution on a show of hands.

**RESOLUTION 7 APPROVAL OF 10% PLACEMENT FACILITY**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

<b>FOR</b>	<b>AGAINST</b>	<b>ABSTAIN/EXCLUDE</b>	<b>PROXY'S DISCRETION</b>
37,944,882	17,572	28,000	257,204

The motion was carried as a special resolution on a show of hands.