

14 December 2018

ASX Market Announcements  
ASX Limited  
Level 4  
Stock Exchange Centre  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sir

**RESULTS OF 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 as set out in the attached proxy summary.

Yours faithfully  
**Genera Biosystems Limited**



**MELANIE LEYDIN**  
Company Secretary

**Genera Biosystems Limited**  
**2018 Annual General Meeting**  
**Friday, 14 December 2018**  
**Voting Results**



The following information is provided in accordance with section 251AA(2) of Corporations Act 2001 (Cth)

Resolution Details			Show of Hands or Poll	Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Res. Results
Resolution		Resolution Type	S or P	For	Against	Proxy's Discretion	Abstain/ Excluded	For	Against	Abstain*	Carried/ Not Carried
1	Adoption of Remuneration Report	Ordinary	P	48,610,937	1,041,647	2,201,904	10,395,484	52,092,841	1,041,647	10,395,484	Carried
2	Re-election of Dr Karl Poetter as a Director of the Company	Ordinary	P	58,521,222	3,846	2,201,904	1,523,000	62,003,126	3,846	1,523,000	Carried
3	Re-election of Mr Richard Hannebery as a Director of the Company	Ordinary	P	59,218,571	719,497	2,201,904	110,000	62,700,475	719,497	110,000	Carried
4	Ratification of Prior Issue of Securities	Ordinary	P	49,662,254	1,019,147	2,213,333	9,355,238	53,155,587	1,019,147	9,355,238	Carried
5	Approval of issue of Shares to financiers in respect of Mezzanine Loan Financing Facility to convert Mezzanine Facility Loans	Ordinary	P	44,148,097	1,234,463	2,143,333	14,724,079	47,571,430	1,234,463	14,724,079	Carried
6	Approval to Issue Options to Mezzanine Facility Lenders	Ordinary	P	49,513,342	1,234,463	2,213,333	9,288,834	53,006,675	1,234,463	9,288,834	Carried
7	Approval of issue of Shares to Mr Richard Hannebery to convert Mezzanine Facility Loans provided by Mr Richard Hannebery	Ordinary	P	52,829,322	1,234,463	2,201,904	5,984,283	56,311,226	1,234,463	5,984,283	Carried
8	Approval to Issue Options to Mr Richard Hannebery (or his nominee) under Mezzanine Facility Loan	Ordinary	P	52,804,322	1,259,463	2,201,904	5,984,283	56,286,226	1,259,463	5,984,283	Carried
9	Approval of a Variation of Series B Note terms	Ordinary	P	58,529,343	1,321,867	2,213,333	185,429	62,022,676	1,321,867	185,429	Carried
10	Approval of Proposed Issue of Securities under Series C Convertible Notes	Ordinary	P	48,941,392	1,325,867	2,217,301	9,765,412	52,438,693	1,325,867	9,765,412	Carried
11	Approval of 10% Placement Facility	Special	P	58,629,343	1,115,867	2,213,333	291,429	62,122,676	1,115,867	291,429	Carried

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