

1 Dalmore Drive
Scoresby
Victoria 3179
AUSTRALIA
T: +61 (0)3 9763-1287
F: +61 (0)3 9763-2817
www.generabiosystems.com

Thursday, 24 November 2016

ASX RELEASE - GENERA BIOSYSTEMS LIMITED (ASX: GBI)

ANNUAL GENERAL MEETING RESULTS

The 2016 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

For further information please contact:

Mr Lou Panaccio
Executive Chairman
Genera Biosystems Limited
Telephone: +61 (0)3 9763 1287
www.generabiosystems.com.au

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
2016 Annual General Meeting
Thursday, 24 November 2016
Voting Results

The following information is provided in accordance with section 251AA(2) of the 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)			Resolution Result
Resolution	Resolution Type		S or P	For	Against	Proxy's Discretion	Abstain/ Excluded	For	Against	
1. Adoption of Remuneration Report	Ordinary	S	14,787,945	574,716	280,719	1,176,445	N/A	N/A	N/A	Carried
2. Re-election of Dr Karl Poetter as a Director	Ordinary	S	16,364,641	140,465	280,719	34,000	N/A	N/A	N/A	Carried
3. Re-election of Mr James Kalokerinos as Director	Ordinary	S	16,364,641	140,465	280,719	34,000	N/A	N/A	N/A	Carried
4. Approval to Issue Options	Ordinary	S	4,225,685	608,353	203,823	11,781,964	N/A	N/A	N/A	Carried
5. Issue Options to Mr Richard Hannebery	Ordinary	S	15,918,681	620,425	280,719	-	N/A	N/A	N/A	Carried
6. Performance Rights - Richard Hannebery	Ordinary	S	14,775,373	599,925	280,719	1,163,808	N/A	N/A	N/A	Carried
7. Approval of 10% Placement Facility	Ordinary	S	16,159,943	375,163	280,719	4,000	N/A	N/A	N/A	Carried

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