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ASX RELEASE

Thursday 24 November 2011

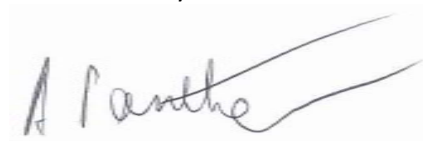
GENERA BIOSYSTEMS LIMITED (ASX:GBI) – Annual General Meeting Results

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

In accordance with Listing Rule 3.13.2, we confirm that the items of business set out in the notice of meeting were passed as ordinary 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



Tony Panther
Company Secretary

For further information please contact
Mr Lou Panaccio
Executive Chairman, Genera Biosystems Limited
Telephone: 03 9763 1287

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
Annual General Meeting

Proxy Summary
Thursday, 24 November 2011

1) Adoption of the Remuneration Report

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

For	Against	Abstain	Proxy's discretion
5,279,488	481,472	311,030	13,143

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

2) Election of Director- James Peter Kalokerinos

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

For	Against	Abstain	Proxy's discretion
3,993,608	50,715	19,667	2,054,143

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

3) Election of Director- Louis James Panaccio

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

For	Against	Abstain	Proxy's discretion
3,993,608	50,715	19,667	2,054,143

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

4) Re-election of Director- David Peter Neil Symons

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

For	Against	Abstain	Proxy's discretion
3,999,323	55,000	9,667	2,054,143

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

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5A) Approve issue of 42,144 Investor Options to Fernando Careri

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

For	Against	Abstain	Proxy's discretion
3,436,174	617,216	14,000	2,050,743

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

5B) Approve issue of 108,843 Investor Options to Karl Poetter

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

For	Against	Abstain	Proxy's discretion
3,440,174	617,216	10,000	2,050,743

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

5C) Approve issue of 5,000 Investor Options to James Kalokerinos

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

For	Against	Abstain	Proxy's discretion
3,436,174	617,216	14,000	2,050,743

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

5D) Approve issue of 151,515 Investor Options to William Tapp or his nominee

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

For	Against	Abstain	Proxy's discretion
3,436,174	617,216	14,000	2,050,743

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

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6A) Approve issue of 300,000 ESOP Options to James Kalokerinos

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

For	Against	Abstain	Proxy's discretion
5,444,174	617,216	14,000	13,143

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

6B) Approve issue of 300,000 ESOP Options to Louis Panaccio

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

For	Against	Abstain	Proxy's discretion
5,444,174	617,216	14,000	13,143

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

6C) Approve issue of 1,500,000 ESOP Options to Louis Panaccio

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

For	Against	Abstain	Proxy's discretion
5,022,686	1,038,704	14,000	13,143

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

7) Approve prior issue of 5,194,512 Investor Options

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

For	Against	Abstain	Proxy's discretion
2,138,488	306,786	4,000	2,033,000

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

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