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**ASX RELEASE**

**Thursday 22 November 2012**

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

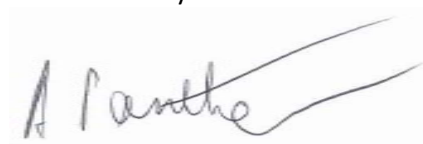
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The Annual General Meeting of Genera Biosystems Limited was held today in accordance with the notice of meeting.

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

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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.

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**GENERA BIOSYSTEMS LIMITED**  
**Annual General Meeting**

**Proxy Summary**  
**Thursday, 22 November 2012**

**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</b>	<b>Proxy's discretion</b>
9,933,656	212,750	4,000	158,614

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

**2) Re-election of Dr Karl F Poetter 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</b>	<b>Proxy's discretion</b>
11,995,961	208,750	4,000	158,614

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

**3) Amendment of Employee 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</b>	<b>Proxy's discretion</b>
11,987,961	220,750	0	24,143

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

**4) Re-approval of Employee 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</b>	<b>Proxy's discretion</b>
9,834,239	222,417	2,152,055	24,143

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

**5) Approval to issue additional 10% of issued capital**

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

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
11,738,978	469,733	0	158,614

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

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