



Advanced Molecular Diagnostic Systems

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**Friday 28 November 2014**

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

**ANNUAL GENERAL MEETING RESULTS**

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The 2014 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,

A handwritten signature in black ink, appearing to read "Melanie Leydin".

Melanie Leydin  
Company Secretary

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For further information please contact:

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

Genera Biosystems Limited ("**GBI**") is an Australian Stock Exchange listed molecular diagnostics company, which develops, manufactures and distributes advanced PCR molecular diagnostics tests. GBI has successfully developed two products to date, PapType™ and RTI-Plex™, with several additional products in the company's development pipeline. Genera manufactures these products in its Therapeutics Goods Administration (TGA) certified manufacturing facility in Scoresby, Victoria, Australia.

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**GENERA BIOSYSTEMS LIMITED**  
**2014 ANNUAL GENERAL MEETING**

**Proxy Summary**  
**Friday 28 November 2014**

**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</b>	<b>PROXY'S DISCRETION</b>
27,018,784	232,407	21,492	360,152

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

**RESOLUTION 2 RE-ELECTION OF MR LOU PANACCIO 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>
31,107,473	-	4,000	360,152

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

**RESOLUTION 3 RE-ELECTION OF MR KARL 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>
31,107,473	-	4,000	360,152

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

**RESOLUTION 4 RATIFICATION OF PRIOR ISSUE OF 3,225,807 FULLY PAID ORDINARY SHARES**

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>
29,534,658	190,000	1,386,815	360,152

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

**RESOLUTION 5 RATIFICATION OF PRIOR ISSUE OF 23,808 FULLY PAID ORDINARY SHARES**

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>
30,824,981	190,000	96,492	360,152

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



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**RESOLUTION 6 RATIFICATION OF PRIOR ISSUE OF 3,442 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</b>	<b>PROXY'S DISCRETION</b>
20,079,597	190,000	1,311,815	360,152

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</b>	<b>PROXY'S DISCRETION</b>
30,899,981	194,000	17,492	360,152

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

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