



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

**Thursday 25 November 2010**

**ASX Announcement – 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

Dr Allen Bollands  
Chief Executive Officer, Genera Biosystems Limited  
Telephone: 0423 943 600  
E-mail: [allen.bollands@generabiosystems.com](mailto:allen.bollands@generabiosystems.com)

**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, 25 November 2010**

**1) 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>
6,668,478	161,404	150,000	932,574

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

**2) Re-election of a Director - Karl F Poetter**

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>
6,934,882	45,000	0	932,574

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

**3) Re-election of a Director - William A Tapp**

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>
6,934,882	45,000	0	932,574

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