

26 November 2008

By Facsimile: 1300 300 021

Manager Companies
Company Announcements Office
Australian Stock Exchange Limited
Level 4, Stock Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir

**Results of Annual General Meeting
Genera Biosystems Limited**

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary

Yours faithfully

Geoffrey Ronald Widmer
Company Secretary

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
6,499,970	78,000	4,000	143,175

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

2) **Election of David Peter Neil Symons as Director**

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

For	Against	Abstain	Proxy's discretion
6,565,970	0	16,000	143,175

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

3) **Election of William Alexander Tapp as Director**

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

For	Against	Abstain	Proxy's discretion
6,561,970	4,000	16,000	143,175

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

4) **Re-election of Karl Frederick Poetter as Director**

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

For	Against	Abstain	Proxy's discretion
6,561,970	0	20,000	143,175

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

5) **Approval to a Change in the Employee Share Plan**

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

For	Against	Abstain	Proxy's discretion
5,866,969	262,500	4,000	45,500

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