



genetic technologies

ASX ANNOUNCEMENT

November 21st, 2011

Results from 2011 Annual General Meeting

Genetic Technologies Limited (ASX: GTG; NASDAQ: GENE) advises that the 2011 Annual General Meeting of shareholders was held at 10.00 am today (Melbourne time).

All four resolutions that were put before the shareholders were passed on a show of hands.

The proxy votes received in respect of the various resolutions are set out on the attached page.

FOR INFORMATION REGARDING THIS ANNOUNCEMENT PLEASE CONTACT

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Company Secretary

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Proxy results for 2011 Annual General Meeting

Description of Resolution	For	Against	Abstain	In favour of Chairman	In favour of others
Consideration of financial statements	NO VOTE REQUIRED				
1. Election of Dr. Mervyn Cass Numbers of votes received Percentage of votes cast	163,472,354 98.06%	2,629,493 1.58%	343,575 0.21%	197,730 0.12%	57,750 0.03%
2. Approval of previous issues of shares Numbers of votes received Percentage of votes cast	9,165,162 5.50%	1,004,020 0.60%	156,276,240 93.75%	197,730 0.12%	57,750 0.03%
3. Authorising the granting of options Numbers of votes received Percentage of votes cast	8,948,209 5.37%	1,222,648 0.73%	156,274,565 93.75%	197,730 0.12%	57,750 0.03%
4. Adoption of Remuneration Report Numbers of votes received Percentage of votes cast	165,254,308 99.14%	971,562 0.58%	219,552 0.13%	197,730 0.12%	57,750 0.03%

Notes: The Company currently has a total of 464,605,152 ordinary shares on issue and 3,103 registered shareholders.