



Advanced Molecular Diagnostic Systems

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**Thursday 28 November 2013**

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

**ANNUAL GENERAL MEETING RESULTS**

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The 2013 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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**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**  
**2013 ANNUAL GENERAL MEETING**

**Proxy Summary**  
**Thursday 28 November 2013**

**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> |
|------------|----------------|----------------|---------------------------|
| 28,007,427 | 452,300        | 2,445,617      | 1,642,835                 |

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

**RESOLUTION 2 ELECTION OF MR RICHARD HANNEBERY 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> |
|------------|----------------|----------------|---------------------------|
| 30,914,307 | 896,617        | 1,612,000      | 1,642,835                 |

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

**RESOLUTION 3 RE-ELECTION OF MR DAVID SYMONS 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> |
|------------|----------------|----------------|---------------------------|
| 30,914,307 | 896,617        | 1,612,000      | 1,642,835                 |

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

**RESOLUTION 4 RE-ELECTION OF MR JIM KALOKERINOS 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> |
|------------|----------------|----------------|---------------------------|
| 30,914,307 | 896,617        | 1,612,000      | 1,642,835                 |

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

**RESOLUTION 5 APPROVAL TO ISSUE SHARES TO MR LOU PANACCIO**

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> |
|------------|----------------|----------------|---------------------------|
| 31,191,709 | 631,215        | 1,600,000      | 1,347,083                 |

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

**RESOLUTION 6 APPROVAL TO ISSUE SHARES TO DR KARL POETTER**

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

| FOR        | AGAINST   | ABSTAIN   | PROXY'S DISCRETION |
|------------|-----------|-----------|--------------------|
| 30,150,092 | 1,472,832 | 1,600,000 | 1,842,835          |

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

**RESOLUTION 7 APPROVAL TO ISSUE SHARES TO MR RICHARD HANNEBERY**

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

| FOR        | AGAINST   | ABSTAIN   | PROXY'S DISCRETION |
|------------|-----------|-----------|--------------------|
| 27,766,108 | 1,539,236 | 1,600,000 | 1,642,835          |

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

**RESOLUTION 8 APPROVAL TO ISSUE SHARES TO MR DAVID SYMONS**

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

| FOR        | AGAINST   | ABSTAIN   | PROXY'S DISCRETION |
|------------|-----------|-----------|--------------------|
| 30,283,688 | 1,539,236 | 1,600,000 | 1,642,835          |

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

**RESOLUTION 9 APPROVAL TO ISSUE SHARES TO MR JIM KALOKERINOS**

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

| FOR        | AGAINST   | ABSTAIN   | PROXY'S DISCRETION |
|------------|-----------|-----------|--------------------|
| 30,283,688 | 1,539,236 | 1,600,000 | 1,642,835          |

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

**RESOLUTION 10(a) APPROVAL OF PROPOSED ISSUE OF SHARES TO MR LOU PANACCIO**

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

| FOR        | AGAINST | ABSTAIN   | PROXY'S DISCRETION |
|------------|---------|-----------|--------------------|
| 31,006,354 | 816,570 | 1,600,000 | 1,347,083          |

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

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**RESOLUTION 10(b) APPROVAL OF PROPOSED ISSUE OF SHARES TO DR KARL POETTER**

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

| FOR        | AGAINST   | ABSTAIN   | PROXY'S DISCRETION |
|------------|-----------|-----------|--------------------|
| 30,164,737 | 1,658,187 | 1,600,000 | 1,642,835          |

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

**RESOLUTION 10(c) APPROVAL OF PROPOSED ISSUE OF SHARES TO MR RICHARD HANNEBERY**

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

| FOR        | AGAINST   | ABSTAIN   | PROXY'S DISCRETION |
|------------|-----------|-----------|--------------------|
| 27,647,157 | 1,658,187 | 1,600,000 | 1,642,835          |

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

**RESOLUTION 10(d) APPROVAL OF PROPOSED ISSUE OF SHARES TO MR DAVID SYMONS**

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

| FOR        | AGAINST   | ABSTAIN   | PROXY'S DISCRETION |
|------------|-----------|-----------|--------------------|
| 30,164,737 | 1,658,187 | 1,600,000 | 1,642,835          |

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

**RESOLUTION 10(e) APPROVAL OF PROPOSED ISSUE OF SHARES TO MR JIM KALOKERINOS**

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

| FOR        | AGAINST   | ABSTAIN   | PROXY'S DISCRETION |
|------------|-----------|-----------|--------------------|
| 30,139,737 | 1,658,187 | 1,600,000 | 1,667,835          |

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

**RESOLUTION 11 RATIFICATION OF PRIOR ISSUE OF 7,087,483 SECURITIES**

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

| FOR        | AGAINST | ABSTAIN   | PROXY'S DISCRETION |
|------------|---------|-----------|--------------------|
| 21,802,453 | 428,872 | 1,612,000 | 1,667,835          |

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

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**RESOLUTION 12 RATIFICATION OF PRIOR ISSUE OF 531,562 SECURITIES**

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

| FOR        | AGAINST | ABSTAIN   | PROXY'S DISCRETION |
|------------|---------|-----------|--------------------|
| 31,357,052 | 428,872 | 1,612,000 | 1,667,835          |

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

**RESOLUTION 13 RATIFICATION OF PRIOR ISSUE OF 1,230,989 SECURITIES**

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

| FOR        | AGAINST | ABSTAIN   | PROXY'S DISCRETION |
|------------|---------|-----------|--------------------|
| 21,802,453 | 428,872 | 1,612,000 | 1,667,835          |

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

**RESOLUTION 14 RATIFICATION OF PRIOR ISSUE OF 3,708 SECURITIES**

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

| FOR        | AGAINST | ABSTAIN   | PROXY'S DISCRETION |
|------------|---------|-----------|--------------------|
| 21,802,453 | 428,872 | 1,612,000 | 1,667,835          |

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

**RESOLUTION 15 APPROVAL TO ISSUE CONVERTIBLE NOTES**

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

| FOR        | AGAINST | ABSTAIN   | PROXY'S DISCRETION |
|------------|---------|-----------|--------------------|
| 31,369,052 | 424,872 | 1,600,000 | 1,671,835          |

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

**RESOLUTION 16 APPROVAL TO ISSUE OPTIONS TO MR LOU PANACCIO**

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

| FOR        | AGAINST   | ABSTAIN   | PROXY'S DISCRETION |
|------------|-----------|-----------|--------------------|
| 30,603,406 | 1,194,518 | 1,600,000 | 1,347,083          |

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

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**RESOLUTION 17 APPROVAL TO ISSUE OPTIONS TO DR KARL POETTER**

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

| FOR        | AGAINST   | ABSTAIN   | PROXY'S DISCRETION |
|------------|-----------|-----------|--------------------|
| 29,761,789 | 2,036,135 | 1,600,000 | 1,347,083          |

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

**RESOLUTION 18 APPROVAL TO ISSUE OPTIONS TO MR RICHARD HANNEBERY**

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

| FOR        | AGAINST   | ABSTAIN   | PROXY'S DISCRETION |
|------------|-----------|-----------|--------------------|
| 27,244,209 | 2,036,135 | 1,600,000 | 1,347,083          |

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

**RESOLUTION 19 APPROVAL TO ISSUE OPTIONS TO MR DAVID SYMONS**

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

| FOR        | AGAINST   | ABSTAIN   | PROXY'S DISCRETION |
|------------|-----------|-----------|--------------------|
| 29,761,789 | 2,036,135 | 1,600,000 | 1,347,083          |

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

**RESOLUTION 20 APPROVAL TO ISSUE OPTIONS TO MR JIM KALOKERINOS**

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

| FOR        | AGAINST   | ABSTAIN   | PROXY'S DISCRETION |
|------------|-----------|-----------|--------------------|
| 29,761,789 | 2,036,135 | 1,600,000 | 1,347,083          |

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

**RESOLUTION 21 APPROVAL TO ISSUE AN ADDITIONAL 10%**

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

| FOR        | AGAINST   | ABSTAIN   | PROXY'S DISCRETION |
|------------|-----------|-----------|--------------------|
| 30,520,007 | 1,265,917 | 1,612,000 | 1,667,835          |

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

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