

ASX Code: GSS

19 November 2021

## Results of 2021 Annual General Meeting

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.

Regards,



Peter Manley  
Company Secretary

For further information, see our website ([www.geneticsignatures.com](http://www.geneticsignatures.com)) or contact us as below:

**Dr John Melki**

**Chief Executive Officer**

[john.melki@geneticsignatures.com](mailto:john.melki@geneticsignatures.com)

T: +61 (0)2 9870 7580

**Peter Manley**

**Chief Financial Officer**

[peter.manley@geneticsignatures.com](mailto:peter.manley@geneticsignatures.com)

**About Genetic Signatures Limited:** Genetic Signatures is a specialist molecular diagnostics (MDx) company focused on the development and commercialisation of its proprietary platform technology, **3base**<sup>™</sup>. Genetic Signatures designs and manufactures a suite of real-time Polymerase Chain Reaction (PCR) based products for the routine detection of infectious diseases under the *EasyScreen*<sup>™</sup> brand. Genetic Signatures' proprietary MDx **3base**<sup>™</sup> platform technology provides high-volume hospital and pathology laboratories the ability to screen for a wide array of infectious pathogens, with a high degree of specificity, in a rapid throughput (time-to-result) environment. Genetic Signatures' current target markets are major hospital and pathology laboratories undertaking infectious disease screening.

**Genetic Signatures Limited**  
**Annual General Meeting**  
**Friday, 19 November 2021**  
**Results of Meeting**

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
1. Re-election of Director - Mr Michael Aicher	Ordinary	64,664,920 86.60%	9,937,354 13.31%	71,448 0.10%	0	65,537,543 86.48%	10,243,284 13.52%	0	Carried	NA
2. Remuneration Report	Ordinary	61,324,080 85.80%	10,090,378 14.12%	55,490 0.08%	63,350	62,519,675 86.10%	10,090,378 13.90%	30,350	Carried	No
3. Election of a Director - Dr Neil Gunn	Ordinary	74,563,474 99.87%	28,800 0.04%	71,448 0.10%	10,000	75,742,027 99.96%	28,800 0.04%	10,000	Carried	NA
4. Approval for the issue of Options to a Director, Dr Neil Gunn	Ordinary	70,873,760 99.54%	239,230 0.34%	89,458 0.13%	1,426,850	71,764,393 99.25%	545,160 0.75%	1,426,850	Carried	NA

\* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.