

Genus plc (the 'Company') - 2017 AGM Poll Voting

Genus plc confirms the following information in respect of the poll voting for each resolution proposed at the AGM of the Company held on 16 November 2017. The total number of shares in issue on 16 November 2017 was 61,535,098. 69.47% of the voting capital was instructed.

| Resolutions | In Favour Votes | % | Against Votes | % | Abstentions Votes | Total no. of shares in respect of which proxies were validly made |
|--|-----------------|-------|---------------|-------|-------------------|---|
| 1. To receive the Company's audited Financial Statements and the Directors' Reports for the year ended 30 June 2017. | 41,466,660 | 99.10 | 376,400 | 0.90 | 904,649 | 41,843,060 |
| 2. To approve the Directors' Remuneration Report for the year ended 30 June 2017. | 41,359,892 | 97.19 | 1,197,783 | 2.81 | 190,033 | 42,557,675 |
| 3. To declare a final dividend of 16.2 pence per Ordinary Share. | 42,743,180 | 99.99 | 2,618 | 0.01 | 1,911 | 42,745,798 |
| 4. To re-elect Bob Lawson as a Director of the Company. | 41,245,180 | 96.49 | 1,500,405 | 3.51 | 2,123 | 42,745,585 |
| 5. To re-elect Karim Bitar as a Director of the Company. | 42,542,893 | 99.53 | 198,886 | 0.47 | 5,930 | 42,741,779 |
| 6. To re-elect Stephen Wilson as a Director of the Company. | 42,636,359 | 99.75 | 105,420 | 0.25 | 5,930 | 42,741,779 |
| 7. To re-elect Nigel Turner as a Director of the Company. | 41,549,521 | 97.21 | 1,191,436 | 2.79 | 6,751 | 42,740,957 |
| 8. To re-elect Lysanne Gray as a Director of the Company. | 42,493,380 | 99.42 | 246,691 | 0.58 | 7,637 | 42,740,071 |
| 9. To re-elect Duncan Maskell as a Director of the Company. | 42,644,816 | 99.78 | 95,256 | 0.22 | 7,637 | 42,740,072 |
| 10. To re-elect Lykele van der Broek as a Director of the Company. | 42,645,835 | 99.78 | 94,237 | 0.22 | 7,637 | 42,740,072 |
| 11. To reappoint Deloitte LLP as auditor and to authorise the Audit Committee of the Board to agree their remuneration. | 42,131,455 | 98.57 | 612,071 | 1.43 | 4,182 | 42,743,526 |
| 12. To authorise the directors with limited authority to allot relevant shares. | 39,613,286 | 92.70 | 3,121,226 | 7.30 | 13,197 | 42,734,512 |
| 13. To authorise the directors with limited authority to allot equity securities for cash without first offering them to existing shareholders. | 42,694,507 | 99.91 | 37,060 | 0.09 | 16,142 | 42,731,567 |
| 14. To empower the directors with limited authority to allot additional equity securities for cash without first offering them to existing shareholders. | 37,695,575 | 88.21 | 5,036,461 | 11.79 | 15,672 | 42,732,036 |
| 15. To empower the directors with limited authority to make one or more market purchases of any of its own Ordinary Shares. | 42,373,673 | 99.27 | 312,362 | 0.73 | 61,673 | 42,686,035 |
| 16. To allow a General Meeting other than an Annual General Meeting to be called on not less than 14 clear days' notice. | 41,163,625 | 96.31 | 1,576,360 | 3.69 | 7,724 | 42,739,985 |