

## Genus plc (the 'Company') - 2014 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 14 November 2014. The total number of shares in issue on 12 November 2014 was 60,927,536. 64.4% 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 and approve the Company's audited financial statements, the directors' report, the strategic report and auditors' report for the year ended 30 June 2014.	38,761,189	98.99	395,607	1.01	78,088	39,156,796
2. To approve the Annual Statement by the Chairman of the Remuneration Committee and the Annual Report on Remuneration for the year ended 30 June 2014.	38,759,793	98.97	401,649	1.03	73,442	39,161,442
3. To approve the directors' remuneration policy report.	38,754,902	99.36	247,865	0.64	232,117	39,002,767
4. To declare and approve a final dividend of 12.2 pence per Ordinary Share.	39,234,480	100.00	404	0.00	0	39,234,884
5. To re-elect Bob Lawson as a director of the Company.	38,731,275	98.72	503,004	1.28	605	39,234,279
6. To re-elect Karim Bitar as a director of the Company.	38,527,378	98.20	706,901	1.80	605	39,234,279
7. To re-elect Stephen Wilson as a director of the Company.	39,206,997	99.93	27,282	0.07	605	39,234,279
8. To re-elect Nigel Turner as a director of the Company.	39,105,420	99.67	128,859	0.33	605	39,234,279
9. To re-elect Mike Buzzacott as a director of the Company.	39,106,080	99.67	127,604	0.33	1,200	39,233,684
10. To elect Duncan Maskell as a director of the Company.	39,105,394	99.68	127,404	0.32	2,086	39,232,798
11. To elect Lykele van der Broek as a director of the Company.	39,103,132	99.67	130,441	0.33	1,311	39,233,573
12. To re-appoint Deloitte LLP as auditors and to authorise the directors to agree their remuneration.	38,989,070	99.44	219,235	0.56	26,579	39,208,305
13. To authorise the directors with limited authority to allot relevant shares.	39,223,699	99.98	6,859	0.02	4,326	39,230,558
14. To approve the rules of the Genus plc 2014 Performance Share Plan.	38,252,166	98.10	741,972	1.90	240,746	38,994,138
15. To approve the rules of the Genus plc 2014 Executive Share Option Plan.	38,815,770	98.96	408,056	1.04	11,058	39,223,826
16. To empower the directors with limited authority to allot equity securities for cash without first offering them to existing shareholders.	39,162,433	99.84	62,576	0.16	9,875	39,225,009
17. To empower the directors with limited authority to make one or more market purchases of any of its own Ordinary Shares.	39,219,153	99.98	9,360	0.02	6,371	39,228,513
18. To allow a general meeting other than an annual general meeting to be called on not less than 14 clear days' notice.	37,114,192	94.60	2,117,851	5.40	2,840	39,232,043