



Genus plc (the 'Company') - 2012 AGM Proxy Voting

Genus plc confirms the following information in respect of the proxy voting for each resolution proposed at the AGM of the Company held on 8 November 2012. The total number of shares in issue on 6 November 2012 was 60,607,453. 70.08% 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 and directors' and auditors' report for the year ended 30 June 2012.	41,248,660	98.34	694,336	1.66	533,307	41,942,996
2. To approve the directors' remuneration report for the year ended 30 June 2012.	38,010,695	91.14	3,695,544	8.86	770,064	41,706,239
3. To declare and approve a final dividend of 10.1 pence per Ordinary Share.	42,474,273	100.00	588	0.00	1,443	42,474,861
4. To re-elect Bob Lawson as a director of the Company.	42,100,211	99.12	371,719	0.88	4,373	42,471,930
5. To re-elect Karim Bitar as a director of the Company.	41,936,661	98.74	535,270	1.26	4,373	42,471,931
6. To re-elect John Worby as a director of the Company.	42,415,083	99.87	56,848	0.13	4,373	42,471,931
7. To re-elect Nigel Turner as a director of the Company.	40,840,003	96.16	1,631,928	3.84	4,373	42,471,931
8. To re-elect Mike Buzzacott as a director of the Company.	40,472,492	95.29	1,998,664	4.71	5,148	42,471,156
9. To re-elect Barry Furr as a director of the Company.	40,276,366	95.34	1,967,722	4.66	232,215	42,244,088
10. To re-appoint Deloitte LLP as auditors and to authorise the directors to agree their remuneration.	39,656,002	94.43	2,337,209	5.57	483,091	41,993,211
11. To authorise the directors with limited authority to allot relevant shares.	42,449,130	99.97	14,428	0.03	12,746	42,463,558
12. To approve and authorise the directors to adopt the amended rules of the Genus plc 2004 Performance Share Plan.	34,332,056	80.85	8,131,005	19.15	13,242	42,463,061
13. To empower the directors with limited authority to allot equity securities for cash without first offering them to existing shareholders.	42,409,136	99.90	43,678	0.10	23,490	42,452,814
14. To empower the directors with limited authority to make one or more market purchases of any of its own Ordinary Shares.	42,435,442	99.96	15,528	0.04	25,334	42,450,970
15. To allow a general meeting other than an annual general meeting to be called on not less than 14 clear days' notice.	41,703,443	98.19	766,961	1.81	5,900	42,470,404