

## Genus plc (the 'Company') - 2015 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 19 November 2015. The total number of shares in issue on 19 November 2015 was 60,991,544. 67.84% 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 Auditor's Report for the year ended 30 June 2015.	40,968,939	99.35	266,988	0.65	200,166	41,235,927
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 2015.	41,034,391	99.55	184,719	0.45	216,983	41,219,110
3. To declare and approve a final dividend of 13.4 pence per Ordinary Share.	41,375,663	100.00	0	0.00	60,430	41,375,663
4. To re-elect Bob Lawson as a director of the Company.	38,602,066	93.31	2,767,239	6.69	66,788	41,369,305
5. To re-elect Karim Bitar as a director of the Company.	39,918,966	96.48	1,455,167	3.52	61,960	41,374,133
6. To re-elect Stephen Wilson as a director of the Company.	41,306,472	99.85	61,377	0.15	68,244	41,367,849
7. To re-elect Nigel Turner as a director of the Company.	41,232,673	99.67	135,176	0.33	68,244	41,367,849
8. To re-elect Mike Buzzacott as a director of the Company.	41,232,660	99.67	136,189	0.33	67,244	41,368,849
9. To re-elect Duncan Maskell as a director of the Company.	41,232,091	99.67	136,758	0.33	67,244	41,368,849
10. To re-elect Lykele van der Broek as a director of the Company.	41,234,837	99.68	134,012	0.32	67,244	41,368,849
11. To re-appoint Deloitte LLP as auditor and to authorise the directors to agree their remuneration.	40,746,381	99.06	384,810	0.94	304,902	41,131,191
12. To authorise the directors with limited authority to allot relevant shares.	41,352,861	99.95	21,600	0.05	61,632	41,374,461
13. To empower the directors with limited authority to allot equity securities for cash without first offering them to existing shareholders.	37,128,841	89.77	4,232,158	10.23	75,094	41,360,999
14. To empower the directors with limited authority to make one or more market purchases of any of its own Ordinary Shares.	41,343,137	99.96	16,524	0.04	76,432	41,359,661
15. To allow a general meeting other than an annual general meeting to be called on not less than 14 clear days' notice.	37,942,564	91.71	3,429,803	8.29	63,725	41,372,367