



Genus plc (the “Company”) - 2009 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 12 November 2009.

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 2009.	39,194,646	99.78%	85,998	0.22%	226,383	39,280,644
2. To approve the directors’ remuneration report for the year ended 30 June 2009.	37,358,403	96.78%	1,243,918	3.22%	904,706	38,602,321
3. To declare and approve a final dividend of 11 pence per Ordinary Share.	39,504,600	99.99%	1,061	0.01%	1,366	39,505,661
4. To elect Mike Buzzacott as a director of the Company.	39,393,526	99.75%	99,807	0.25%	13,694	39,493,333
5. To re-elect Barry Furr as a director of the Company.	39,465,920	99.93%	27,880	0.07%	13,227	39,493,800
6. To re-appoint Deloitte LLP as auditors and to authorise the directors to agree their remuneration.	38,746,944	98.16%	727,684	1.84%	32,399	39,474,628
7. To authorise the directors with limited authority to allot relevant securities .	39,421,596	99.84%	63,678	0.16%	21,753	39,485,274
8. To empower the directors with limited authority to allot equity securities for cash without first offering them to existing shareholders.	39,383,507	99.74%	103,493	0.26%	20,027	39,487,000
9. To empower the directors with limited authority to make one or more market purchases of any of its own Ordinary Shares.	39,453,570	99.94%	24,510	0.06%	28,947	39,478,080
10. To allow a general meeting other than an annual general meeting to be called on not less than 14 clear days’ notice.	39,282,537	99.46%	212,000	0.54%	12,490	39,494,537