

Genus plc (the 'Company') - 2013 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 15 November 2013. The total number of shares in issue on 13 November 2013 was 60,888,209. 66.99% 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 2013.	40,012,913	98.72	518,222	1.28	255,527	40,531,135
2. To approve the directors' remuneration report for the year ended 30 June 2013.	37,823,988	95.53	1,771,889	4.47	1,190,785	39,595,877
3. To declare and approve a final dividend of 11.1 pence per Ordinary Share.	40,785,866	100.00	345	0.00	451	40,786,211
4. To re-elect Bob Lawson as a director of the Company.	40,514,096	99.33	271,872	0.67	694	40,785,968
5. To re-elect Karim Bitar as a director of the Company.	38,888,763	98.20	714,025	1.80	1,183,874	39,602,788
6. To elect Stephen Wilson as a director of the Company.	40,756,465	99.93	26,689	0.07	3,508	40,783,154
7. To re-elect Nigel Turner as a director of the Company.	40,552,883	99.44	230,132	0.56	3,647	40,783,015
8. To re-elect Mike Buzzacott as a director of the Company.	40,552,618	99.43	230,992	0.57	3,052	40,783,610
9. To re-elect Barry Furr as a director of the Company.	40,553,148	99.43	230,462	0.57	3,052	40,783,610
10. To re-appoint Deloitte LLP as auditors and to authorise the directors to agree their remuneration.	40,343,007	99.21	323,236	0.79	120,419	40,666,243
11. To authorise the directors with limited authority to allot relevant shares.	40,762,628	99.97	14,094	0.03	9,940	40,776,722
12. To empower the directors with limited authority to allot equity securities for cash without first offering them to existing shareholders.	40,722,127	99.87	53,626	0.13	10,909	40,775,753
13. To empower the directors with limited authority to make one or more market purchases of any of its own Ordinary Shares.	40,379,181	99.07	378,053	0.93	29,428	40,757,234
14. To allow a general meeting other than an annual general meeting to be called on not less than 14 clear days' notice.	38,766,277	95.06	2,014,209	4.94	6,175	40,780,486