**Genedrive plc - General Meeting**

 A General Meeting of Genedrive plc was held at The Incubator Building, 48 Grafton Street, Manchester M13 9XX on Monday 4th June 2018. Proxy votes were received from ordinary shareholders in respect of approximately 39% of the issued share capital prior to the meeting, as detailed below (percentage of votes cast excludes withheld votes). Total number of ordinary shares in issue: 18,689,446 The resolution put to the meeting was passed on a show of hands.

 **Resolution 1**

To approve the sale of the Group’s contract research and pharmacogenomics divisions for an aggregate cash consideration of up to £1,900,000 to Epistem 2 Limited, a company in which Dr Catherine Booth, a Director of the Company, is also a director and material shareholder. Accordingly the Disposal needs to be approved by shareholders under section 190 of the Companies Act 2006

For 7,314,465 100%

Against nil 0%

Abstain nil 0%