

## Genedrive plc - Annual General Meeting

The Annual General Meeting of Genedrive plc was held at The Incubator Building, 48 Grafton Street, Manchester M13 9XX on Wednesday 29<sup>th</sup> November 2017. Proxy votes were received from ordinary shareholders in respect of approximately 62% 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 All resolutions put to the meeting were passed on a show of hands.

RESOLUTION		FOR	AGAINST	ABSTAIN
1	To approve and adopt the audited financial statements of the Company and its subsidiaries and the reports of the directors and auditors thereon for the year ended 30 June 2017."	11,498,871 100%	0 0%	704
2	To approve the report of the board to the members regarding directors' remuneration for the year ended 30 June 2017."	11,345,741 98.66%	153,834 1.34%	0
3	To re-appoint Matthew Fowler as a director of the Company having been appointed as a director since the last AGM.	11,361,871 98.80%	137,704 1.20%	0
4	Resolution 4 was withdrawn.			
5	To reappoint Robert Nolan as a Director of the Company.	11,345,427 98.80%	138,018 1.20%	16,130
6	To reappoint PricewaterhouseCoopers LLP as auditors of the Company	11,498,871 100%	0	704
7	To grant authority to the directors to allot shares in the company up to the aggregate nominal amount set out in the Notice.	11,345,226 98.67%	153,130 1.33%	1,219
8	A special resolution to disapply the operation of pre-emption rights in relation to the allotment of shares in the Company.	9,945,998 89.17%	1,208,444 10.83%	345,133

