**Genedrive plc - Annual General Meeting**

 The Annual General Meeting of Genedrive plc was held at 11:00 a.m. on 31 December 2018 at the oﬃces of Addleshaw Goddard LLP, Milton Gate, 60 Chiswell Street, London, EC1Y. Proxy votes were received from ordinary shareholders prior to the meeting, as detailed below (percentage of votes cast excludes withheld votes). All resolutions put to the meeting were passed on a show of hands.

Total number of ordinary shares in issue: 34,000,506

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| --- | --- | --- | --- | --- |
|   | RESOLUTION | FOR  | AGAINST | ABSTAIN |
| 1 | To receive and adopt the audited consolidated ﬁnancial statements for the Company and its subsidiaries and the reports of the directors and auditors thereon for the year ended 30 June 2018 | 9,765,415100% | 00% | 786,784 |
| 2 | To approve the report of the board to the members on directors remuneration for the year ended 30 June 2018 | 9,765,279100% | 1360% | 786,784 |
| 3 | To re-appoint Tom Lindsay as a director of the Company | 10,551,899100% | 1360% | 164 |
| 4 | To re-appoint Chris Yates as a director of the Company | 10,552,035100% | 00% | 164 |
| 5 | To re-appoint David Budd as a director of the Company | 10,551,899100% | 1360% | 164 |
| 6 | To re-appoint Matthew Fowler as a director of the Company | 10,552,035100% | 00% | 164 |
| 7 | To re-appoint Ian Gilham as a director of the Company | 8,731,628100% | 1360% | 1,820,435 |
| 8 | To approve that the vacancy created by the retirement of Roger Lloyd as a director is not ﬁlled | 9,765,415100% | 00% | 786,784 |
| 9 | to approve that the vacancy created by the retirement of Robert Nolan as a director is not ﬁlled | 9,765,415100% | 00% | 786,784 |
| 10 | To re-appoint Pricewaterhouse Coopers LLP, Chartered Accountants, as auditors of the Company | 10,551,899100% | 1360% | 164 |
| 11 | The directors be authorised to allot shares in the Company | 9,765,415100% | 00% | 786,784 |
| 12 | To dis-apply pre-emption rights | 7,945,00881.36% | 1,820,40718.64% | 786,784 |
| 13 | To acknowledge the position in relation to section 656 of the Companies Act 2006 and the net assets of the Company | 9,765,279100% | 1360% | 786,784 |