**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 | 9,765,415  100% | 0  0% | 786,784 |
| 2 | To approve the report of the board to the members on directors remuneration for the year ended 30 June 2018 | 9,765,279  100% | 136  0% | 786,784 |
| 3 | To re-appoint Tom Lindsay as a director of the Company | 10,551,899  100% | 136  0% | 164 |
| 4 | To re-appoint Chris Yates as a director of the Company | 10,552,035  100% | 0  0% | 164 |
| 5 | To re-appoint David Budd as a director of the Company | 10,551,899  100% | 136  0% | 164 |
| 6 | To re-appoint Matthew Fowler as a director of the Company | 10,552,035  100% | 0  0% | 164 |
| 7 | To re-appoint Ian Gilham as a director of the Company | 8,731,628  100% | 136  0% | 1,820,435 |
| 8 | To approve that the vacancy created by the retirement of Roger Lloyd as a director is not ﬁlled | 9,765,415  100% | 0  0% | 786,784 |
| 9 | to approve that the vacancy created by the retirement of Robert Nolan as a director is not ﬁlled | 9,765,415  100% | 0  0% | 786,784 |
| 10 | To re-appoint Pricewaterhouse Coopers LLP, Chartered Accountants, as auditors of the Company | 10,551,899  100% | 136  0% | 164 |
| 11 | The directors be authorised to allot shares in the Company | 9,765,415  100% | 0  0% | 786,784 |
| 12 | To dis-apply pre-emption rights | 7,945,008  81.36% | 1,820,407  18.64% | 786,784 |
| 13 | To acknowledge the position in relation to section 656 of the Companies Act 2006 and the net assets of the Company | 9,765,279  100% | 136  0% | 786,784 |