

## Genus plc (the 'Company') - 2016 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 17 November 2016. The total number of shares in issue on 17 November 2016 was 61,132,556. 70.34% 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 the Company's audited Financial Statements and the Directors' Reports for the year ended 30 June 2016.	42,342,523	99.11	379,808	0.89	277,229	42,722,331
2. To approve the Directors' Remuneration Report, other than the part containing the Directors' Remuneration Policy, for the year ended 30 June 2016.	41,184,785	96.94	1,301,514	3.06	513,260	42,486,299
3. To approve the Directors' Remuneration Policy.	40,093,114	96.12	1,619,093	3.88	1,287,352	41,712,207
4. To declare a final dividend of 14.7 pence per Ordinary Share.	42,998,560	100.00	1,000	0.00	0	42,999,560
5. To re-elect Bob Lawson as a Director of the Company.	42,215,350	98.18	783,539	1.82	671	42,998,889
6. To re-elect Karim Bitar as a Director of the Company.	41,069,754	95.51	1,929,135	4.49	671	42,998,889
7. To re-elect Stephen Wilson as a Director of the Company.	42,963,097	99.92	35,792	0.08	671	42,998,889
8. To re-elect Nigel Turner as a Director of the Company.	42,821,217	99.59	176,007	0.41	2,336	42,997,224
9. To re-elect Duncan Maskell as a Director of the Company.	42,968,768	99.93	30,121	0.07	671	42,998,889
10. To re-elect Lykele van der Broek as a Director of the Company.	42,967,981	99.93	30,908	0.07	671	42,998,889
11. To elect Lysanne Gray as a Director of the Company.	42,994,020	99.99	3,369	0.01	2,171	42,997,389
12. To reappoint Deloitte LLP as auditor and to authorise the Audit Committee of the Board to agree their remuneration.	42,564,457	98.99	434,279	1.01	824	42,998,736
13. To authorise the directors with limited authority to allot relevant shares.	39,492,807	91.85	3,503,672	8.15	3,081	42,996,479
14. To authorise the directors with limited authority to allot equity securities for cash without first offering them to existing shareholders.	42,831,927	99.63	157,927	0.37	9,706	42,989,854
15. To empower the directors with limited authority to allot additional equity securities for cash without first offering them to existing shareholders.	37,524,104	87.29	5,465,078	12.71	10,378	42,989,182
16. To empower the directors with limited authority to make one or more market purchases of any of its own Ordinary Shares	42,723,463	99.38	266,849	0.62	9,248	42,990,312
17. To amend the Current Articles and adopt the New Articles.	42,979,390	99.99	6,072	0.01	14,098	42,985,462
18. To allow a General Meeting other than an Annual General Meeting to be called on not less than 14 clear days' notice.	40,175,304	93.44	2,820,798	6.56	3,457	42,996,102