



Genus plc (the “Company”) - 2011 AGM Proxy Voting

Genus plc confirms the following information in respect of the proxy voting for each resolution proposed at the AGM of the Company held on 10 November 2011. The total number of shares in issue on 8 November 2011 was 60,273,383. 61.13% 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 and approve the Company’s audited financial statements and directors’ and auditors’ report for the year ended 30 June 2011.	41,465,872	99.77%	94,757	0.23%	592,571	41,560,629
2. To approve the directors’ remuneration report for the year ended 30 June 2011.	36,754,647	97.39%	983,613	2.61%	4,414,940	37,738,260
3. To declare and approve a final dividend of 13.3 pence per Ordinary Share.	42,152,675	100%	0	0%	525	42,152,675
4. To elect Bob Lawson as a director of the Company.	42,027,257	99.72%	117,093	0.28%	8,850	42,144,350
5. To elect Karim Bitar as a director of the Company.	42,111,889	99.92%	33,377	0.08%	7,934	42,145,266
6. To re-elect John Worby as a director of the Company.	42,115,743	99.92%	31,725	0.08%	5,732	42,147,468
7. To re-elect Nigel Turner as a director of the Company.	42,056,959	99.92%	31,725	0.08%	64,516	42,088,684
8. To re-elect Mike Buzzacott as a director of the Company.	42,115,038	99.92%	32,294	0.08%	5,868	42,147,332
9. To re-elect Barry Furr as a director of the Company.	42,115,549	99.92%	32,639	0.08%	5,012	42,148,188
10. To re-appoint Deloitte LLP as auditors and to authorise the directors to agree their remuneration.	41,538,922	98.55%	612,392	1.45%	1,886	42,151,314
11. To authorise the directors with limited authority to allot relevant shares.	42,092,662	99.88%	51,673	0.12%	8,865	42,144,335
12. To empower the directors with limited authority to allot equity securities for cash without first offering them to existing shareholders.	42,081,412	99.88%	52,488	0.12%	19,300	42,133,900
13. To empower the directors with limited authority to make one or more market purchases of any of its own Ordinary Shares.	41,595,404	99.07%	392,398	0.93%	165,398	41,987,802
14. To allow a general meeting other than an annual general meeting to be called on not less than 14 clear days’ notice.	41,685,169	98.91%	460,174	1.09%	7,857	42,145,343