

ASX Code: GSS

ASX Announcement

20th November 2024

Results of 2024 Annual General Meeting

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions, and the proxies received in respect of each resolution are set out in the attached proxy summary.

All resolutions were passed and decided by way of poll.

Authorisation and Additional Information

This announcement was authorised by the Board of Directors of Genetic Signatures Limited.

For further information, see our website (www.geneticsignatures.com) or contact us as below:

Allison Rossiter
Chief Executive Officer

allison.rossiter@geneticsignatures.com

T: +61 (0)2 9870 7580

Karl Pechmann
Chief Financial and Operating Officer
and Company Secretary

karl.pechmann@geneticsignatures.com

About Genetic Signatures Limited: Genetic Signatures is a specialist molecular diagnostics (MDx) company focused on the development and commercialisation of its proprietary platform technology, **3base®**. Genetic Signatures designs and manufactures a suite of real-time Polymerase Chain Reaction (PCR) based products for the routine detection of infectious diseases under the *EasyScreen™* brand. Genetic Signatures' proprietary MDx **3base®** platform technology provides high-volume hospital and pathology laboratories the ability to screen for a wide array of infectious pathogens, with a high degree of specificity, in a rapid throughput (time-to-result) environment. Genetic Signatures' current target markets are major hospitals and pathology laboratories undertaking infectious disease screening. Genetic Signatures is leveraging strong COVID-19 related sales of its *EasyScreen™* respiratory kits and the growing interest in its gastroenteritis products to further commercialise its **3base®** technology to rapidly and cost effectively screen for a wide array of infectious pathogens including antibiotic resistant bacteria, sexually transmitted infections, meningitis and mosquito borne viral diseases.

Genetic Signatures Limited
Annual General Meeting
Wednesday, 20 November 2024
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
1. Re-election of Director - Mr Michael Aicher	Ordinary	98,534,679 68.74%	1,649,153 1.15%	43,158,078 30.11%	37,308	142,611,156 98.86%	1,649,153 1.14%	37,308	Carried	NA
2. Election of Director - Ms Anne Lockwood	Ordinary	95,830,632 66.87%	4,313,484 3.01%	43,158,078 30.12%	77,024	139,907,109 97.01%	4,313,484 2.99%	77,024	Carried	NA
3. Election of Director - Dr Jenny Harry	Ordinary	95,837,836 66.88%	4,311,484 3.01%	43,158,078 30.12%	71,820	139,914,313 97.01%	4,311,484 2.99%	71,820	Carried	NA
4. Adoption of the Remuneration Report	Ordinary	91,333,496 64.99%	6,052,378 4.31%	43,158,078 30.71%	11,736	135,409,973 95.72%	6,052,378 4.28%	11,736	Carried	NO
5. Ratification of Placement	Ordinary	77,214,814 55.92%	4,367,594 3.16%	56,507,640 40.92%	2,906,202	134,640,853 96.86%	4,367,594 3.14%	2,906,202	Carried	NA
6. Approval of issue of shares to Michael Aicher (or nominee)	Ordinary	95,768,767 66.80%	4,440,787 3.10%	43,158,078 30.10%	11,586	139,845,244 96.92%	4,440,787 3.08%	11,586	Carried	NA
7. Increase in Non-Executive Director fee pool	Ordinary	90,418,606 64.33%	6,967,464 4.96%	43,157,778 30.71%	11,840	134,494,783 95.07%	6,967,464 4.93%	11,840	Carried	NA
8. Approval of Genetic Signatures Rights Plan	Ordinary	83,746,131 59.59%	13,621,890 9.69%	43,157,778 30.71%	29,889	127,822,308 90.37%	13,621,890 9.63%	29,889	Carried	NA
9. Approval for the issue of Options to a Director, Neil Gunn	Ordinary	93,320,954 65.09%	6,900,150 4.81%	43,157,778 30.10%	336	137,397,131 95.22%	6,900,150 4.78%	336	Carried	NA

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.