Genus PLC
15 November 2007

For immediate release 15 November 2007

Genus plc

Result of AGM

Genus plc ('Genus') is pleased to announce that at its Annual General Meeting held at 2.30pm today, all resolutions put to the meeting were duly passed.

Details of proxy votes lodged in respect of the resolutions can be found on the 'Investors' section of Genus' website at www.genusplc.com.

For further information please contact:

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Ian Farrelly
Group Company Secretary

This information is provided by RNS
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