RNS Number : 1258I
Genus PLC
13 November 2008

For immediate release 13 November 2008

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:

Genus plc Tel: 01256 347 100

Ian Farrelly
Group Company Secretary & General Counsel

This information is provided by RNS
The company news service from the London Stock Exchange

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