RNS Number : 6907Q
Genus PLC
08 November 2012

8 November 2012

Genus plc
('Genus')

Result of Annual General Meeting ('AGM')

Genus is pleased to announce all resolutions proposed at its AGM held on 8 November 2012 were passed on a poll.

Results of the poll can be viewed on the 'Investors' section of Genus' website at www.genusplc.com

In accordance with Listing Rule 9.6.2 the full text of the resolutions other than those concerning ordinary business at this year's AGM has been submitted to the National Storage Mechanism and will shortly be available for inspection at: www.hemscott.com/nsm.do

For further information please contact:

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Genus plc

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

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