RNS Number : 3431G
Genus PLC
19 November 2015

19 November 2015

Genus plc

('Genus')

RESULT OF ANNUAL GENERAL MEETING ('AGM')

Genus is pleased to announce all resolutions proposed at its AGM held on 19 November 2015 were passed on a poll.

Results of the poll can be viewed on the 'Investors' section of Genus's 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:

Dan Hartley
Group General Counsel & Company Secretary
Genus plc

Tel: 01256 347100

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

END

RAGGGGUAGUPAGCB