RNS Number : 7510W
Genus PLC
16 November 2017

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Genus plc

Result of AGM

Genus plc(LSE: GNS) is pleased to announceall resolutions proposed at its AGM held on 16 November 2017 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.morningstar.co.uk/uk/NSM

For further information please contact:

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