



Genus plc (the “Company”) - 2008 AGM Proxy Voting

In accordance with Code provision D.2.2 of the 2006 version of the Combined Code on Corporate Governance, Genus plc confirms the following information in respect of the proxy voting in respect of each resolution proposed at the AGM of the Company held on 13 November 2008:

Resolutions	In Favour Votes	%	Against Votes	%	Abstentions Votes	Total no. of shares in respect of which proxies were validly made
1. To receive and approve the Company’s audited financial statements and directors’ and auditors’ report for the year ended 30 June 2008	31,321,257	99.12%	278,011	0.88%	670,532	31,599,268
2. To approve the directors’ remuneration report for the year ended 30 June 2008	22,410,447	80.34%	5,483,753	19.66%	4,375,599	27,894,200
3. To declare and approve a final dividend of 10 pence per Ordinary Share	32,087,057	100.00%	844	0.00%	181,899	32,087,901
4. To re-elect John Hawkins as a director of the Company	28,649,295	97.18%	832,602	2.82%	2,787,902	29,481,897
5. To elect Nigel Turner as a director of the Company	32,223,678	99.89%	36,022	0.11%	10,100	32,259,700
6. To re-appoint Deloitte & Touche LLP as auditors and to authorise the directors to agree their remuneration	31,783,677	98.82%	380,596	1.18%	105,526	32,164,273
7. To authorise the directors with limited authority to allot relevant securities	32,239,045	99.93%	21,905	0.07%	8,850	32,260,950
8. To empower the directors with limited authority to allot equity securities for cash without first offering them to existing shareholders	32,177,662	99.80%	65,530	0.20%	26,608	32,243,192
9. To empower the directors with limited authority to make one or more market purchases of any of its own Ordinary Shares	31,938,291	99.04%	308,574	0.96%	22,935	32,246,865
10. To adopt the new articles of association in substitution for, and to the exclusion of, the existing articles of association	32,115,738	99.90%	33,713	0.10%	120,348	32,149,451