



ASX ANNOUNCEMENT

November 25th, 2009

Results from 2009 Annual General Meeting

Genetic Technologies Limited (ASX: GTG; NASDAQ: GENE) advises that the 2009 Annual General Meeting of shareholders was held at 10.00 am today (Melbourne time).

In respect of Resolution 1, the consideration of financial statements, there was no vote required.

As announced by the Company to the Market earlier today, Mr. Fred Bart resigned as a Director of the Company prior to the commencement of the Meeting and, as a result, Resolution 2 was withdrawn.

In respect of Resolutions 3, 4, 5, 6 and 7, all were passed on a show of hands.

Following the resignation of Mr. Bart, the Company is pleased to announce that Mr. Sid Hack has been appointed as the Company's new Chairman of the Board. Mr. Hack had previously been appointed to the Board on 19 November 2008.

As a result of the passing of Resolution 7, PricewaterhouseCoopers has been appointed as the Company's auditor in respect of the half-year ending 31 December 2009 and subsequent periods.

The proxy votes received in respect of the various Resolutions are set out on the attached page.

FOR INFORMATION REGARDING THIS ANNOUNCEMENT PLEASE CONTACT

Thomas G. Howitt
Company Secretary

Genetic Technologies Limited (ABN 17 009 212 328)
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Proxy results for 2009 Annual General Meeting

Description of Resolution	For	Against	Abstain	In favour of Chairman	In favour of others
1. Consideration of financial statements	NO VOTE REQUIRED				
2. Re-election of Mr. Fred Bart	RESOLUTION WITHDRAWN				
3. Re-election of Mr. Sidney C. Hack Numbers of votes received Percentage of votes cast	30,578,932 14.56%	618,933 0.29%	- 0.00%	647,991 0.31%	178,135,510 84.83%
4. Re-election of Mr. Huw D. Jones Numbers of votes received Percentage of votes cast	30,348,439 14.45%	849,426 0.40%	- 0.00%	647,991 0.31%	178,135,510 84.83%
5. Re-election of Dr. Malcolm R. Brandon Numbers of votes received Percentage of votes cast	30,652,800 14.60%	545,065 0.26%	- 0.00%	647,991 0.31%	178,135,510 84.83%
6. Adoption of Remuneration Report Numbers of votes received Percentage of votes cast	30,188,916 14.38%	881,526 0.42%	127,423 0.06%	647,991 0.31%	178,135,510 84.83%
7. Appointment of auditor Numbers of votes received Percentage of votes cast	31,127,865 14.82%	10,000 0.00%	60,000 0.03%	647,991 0.31%	178,135,510 84.83%

Notes: The Company currently has a total of 374,644,801 ordinary shares on issue and 2,970 registered shareholders.