



ASX ANNOUNCEMENT

November 27th, 2012

Results from 2012 Annual General Meeting

Genetic Technologies Limited (ASX: GTG; NASDAQ: GENE) advises that the 2012 Annual General Meeting of shareholders was held at 11.00 am today (Melbourne time).

Resolutions 2 (election of Greg Brown), 3 (re-election of Dr. Mal Brandon) and 5 (adoption of remuneration report) that were put before the shareholders were passed on a show of hands. Details of the proxy votes received by the Company in respect of all six resolutions is contained in **Table 1** to this announcement on the attached page.

A poll was conducted in respect of Resolutions 1 (election of Dr. Mel Bridges), 4 (re-election of Huw Jones) and 6 (approval of additional placement capacity) and those resolutions were not passed. Details of the votes cast in the poll in respect of those three resolutions is contained in **Table 2** to this announcement on the attached page.

FOR INFORMATION REGARDING THIS ANNOUNCEMENT PLEASE CONTACT

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Company Secretary

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Table 1 - Proxy results for 2012 Annual General Meeting

Description of Resolution	For	Against	Abstain	In favour of Chairman	In favour of others
Consideration of financial statements	NO VOTE REQUIRED				
1. Election of Dr. Mel Bridges Numbers of votes received Percentage of votes cast	25,468,292 13.28%	139,359 0.07%	252,642 0.13%	277,200 0.14%	165,663,557 86.38%
2. Election of Mr. Greg Brown Numbers of votes received Percentage of votes cast	25,517,592 13.30%	56,565 0.03%	286,136 0.15%	277,200 0.14%	165,663,557 86.38%
3. Re-election of Dr. Mal Brandon Numbers of votes received Percentage of votes cast	25,408,292 13.25%	165,865 0.08%	286,136 0.15%	277,200 0.14%	165,663,557 86.38%
4. Re-election of Mr. Huw Jones Numbers of votes received Percentage of votes cast	25,097,892 13.09%	476,265 0.24%	286,136 0.15%	277,200 0.14%	165,663,557 86.38%
5. Adoption of Remuneration Report Numbers of votes received Percentage of votes cast	24,942,697 13.00%	680,854 0.36%	236,742 0.12%	277,200 0.14%	165,663,557 86.38%
6. Approval of placement capacity Numbers of votes received Percentage of votes cast	12,860,691 6.71%	12,995,102 6.77%	4,500 0.00%	277,200 0.14%	165,663,557 86.38%

Note: The Company currently has a total of **474,971,819** ordinary shares on issue and **3,002** registered shareholders.

Table 2 - Poll results for 2012 Annual General Meeting

Description of Resolution	For	Against	Abstain	Result
1. Election of Dr. Mel Bridges Numbers of votes received Percentage of votes cast	28,140,491 14.25%	168,598,517 85.37%	752,642 0.38%	Resolution not passed
4. Re-election of Mr. Huw Jones Numbers of votes received Percentage of votes cast	27,535,219 13.94%	168,672,408 85.41%	1,284,023 0.65%	Resolution not passed
6. Approval of placement capacity Numbers of votes received Percentage of votes cast	14,832,589 7.51%	182,654,561 92.49%	4,500 0.00%	Resolution not passed