

genedrive plc
("genedrive" or the "Company")

Result of AGM

genedrive plc (AIM: GDR), the point of care pharmacogenetic testing company, announces that at the Annual General Meeting, held today, all resolutions proposed were duly passed.

For information, details of the proxy voting are shown below:

Resolution	Votes For	Votes For (as % of votes cast)	Votes Against	Votes Against (as % of votes cast)	Vote Withheld
1	9,120,276	98.8%	113,243	1.2%	199,069
2	8,958,874	97.0%	274,645	3.0%	199,069
3	8,949,212	97.3%	243,769	2.7%	239,607
4	8,958,212	97.4%	234,769	2.6%	239,607
5	7,803,515	97.1%	234,769	2.9%	1,394,304
6	9,075,202	98.4%	143,117	1.6%	214,269
7	8,983,550	97.5%	234,769	2.5%	214,269
8	9,061,602	98.3%	156,717	1.7%	214,269
9	9,085,116	98.6%	126,403	1.4%	221,069
10	8,962,881	96.1%	364,153	3.9%	105,554
11	7,805,054	83.7%	1,519,780	16.3%	107,754
12	8,968,751	96.2%	355,723	3.8%	108,114
13	8,962,881	96.1%	364,153	3.9%	105,554
14	8,960,351	96.1%	364,483	3.9%	107,754

The full text of each of the resolutions is set out in the notice of Annual General Meeting, copies of which are available on the Company's website (www.genedriveplc.com).

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About genedrive plc (<http://www.genedriveplc.com>) genedrive plc is a pharmacogenetic testing company developing and commercialising a low cost, rapid, versatile, simple to use and robust point of need pharmacogenetic platform for the diagnosis of genetic variations. This helps clinicians to quickly access key genetic information that will help them make the right choices over the right medicine or dosage to use for an effective treatment. Based in the UK, the Company is at the forefront of work on Point of Care pharmacogenetics. Pharmacogenetics looks at how your genetics impacts a medicines ability to work for you. Therefore, by using pharmacogenetics, medicines can be made safer and more effective. The Company has launched its flagship product, the Genedrive® MT-RNR1 ID Kit, which is a single-use disposable cartridge which circumvents the requirement for cold chain logistics by providing temperature stable reagent test kits for use on their proprietary test platform. This test allows clinicians to make a decision on antibiotic use within 26 minutes, ensuring vital care is delivered with no negative impact on the patient pathway.

The Company has a clear commercial strategy focused on accelerating growth through maximising in-market sales, geographic and portfolio expansion and strategic M&A, and operates out of its facilities in Manchester.

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