

ASX Market Announcement



Results of Meeting

Melbourne Australia, 14 May, 2025: Genetic Technologies Limited (ASX:GTG, "Company", "GTG") is pleased advise the results of today's General Meeting of shareholders.

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2011* (Cth), we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

All resolutions were put to the meeting by poll and all resolutions were carried.

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Authorised for release by the Board of Directors.

For inquiries, contact:

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Forward Looking Statements

This announcement may contain forward-looking statements about the Company's expectations, beliefs or intentions regarding, among other things, statements regarding the expected use of proceeds. In addition, from time to time, the Company or its representatives have made or may make forward-looking statements, orally or in writing. Forward-looking statements can be identified by the use of forward-looking words such as "believe," "expect," "intend," "plan," "may," "should" or "anticipate" or their negatives or other variations of these words or other comparable words or by the fact that these statements do not relate strictly to historical or current matters. These forward-looking statements may be included in, but are not limited to, various filings made by the Company with the U.S. Securities and Exchange Commission, press releases or oral statements made by or with the approval of one of the Company's authorized executive officers. Forward-looking statements relate to anticipated or expected events, activities, trends or results as of the date they are made. As forward-looking statements relate to matters that have not yet occurred, these statements are inherently subject to risks and uncertainties that could cause the Company's actual results to differ materially from any future results expressed or implied by the forward-looking statements. Many factors could cause the Company's actual activities or results to differ materially from the activities and results anticipated in such forward-looking statements as detailed in the Company's filings with the Securities and Exchange Commission and in its periodic filings with the ASX in Australia and the risks and risk factors included therein. In addition, the Company operates in an industry sector where securities values are highly volatile and may be influenced by economic and other factors beyond its control. The Company does not undertake any obligation to publicly update these forward-looking statements, whether as a result of new information, future events or otherwise, except as required by law.

For personal use only

Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act (Cth) and ASX Listing Rule 3.13.2

RESOLUTION DETAILS		INSTRUCTIONS GIVEN TO VALIDLY APPOINTED PROXIES				NUMBER OF VOTES CAST ON THE POLL			RESOLUTION RESULT
Resolutions	Resolution Type	For	Against	Abstain	Proxy's Discretion	For	Against	Abstain	Carried / Not Carried
1. Allotment and Issue to Walker Investments (Australia) Pty Ltd	Ordinary	4,862,104 99.95%	2,600 0.05%	0	0	4,875,355 99.95%	2,600 0.05%	0	Carried
2. Allotment and Issue of Shares to Benelong Capital Partners Pty Ltd	Ordinary	4,862,104 99.95%	2,600 0.05%	0	0	4,875,355 99.95%	2,600 0.05%	0	Carried
3. Appointment of Mr Michael Walker as a Director	Ordinary	4,862,104 99.95%	2,600 0.05%	0	0	4,875,355 99.95%	2,600 0.05%	0	Carried
4. Appointment of Mr John Polinelli as a Director	Ordinary	4,862,104 99.95%	2,600 0.05%	0	0	4,875,355 99.95%	2,600 0.05%	0	Carried
5. Appointment of Mr Anthony Hartman as a Director	Ordinary	4,862,104 99.95%	2,600 0.05%	0	0	4,875,355 99.95%	2,600 0.05%	0	Carried