

Run Date: 27-JUN-2025 04:13AM
 Ref: RS4341 V4.1w
 Company Code: G877
 Eventcode: G877A87346

Summary Totals

 GENINCODE PLC

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Annual General Meeting, 30-JUN-2025 11:00				Appointing The Chairman						ORDS	
Resolution	Votes	In Favour	Items	Discretion			Votes	Against	Items	Withheld	
		%		Votes	%	Items				Votes	Items
1	160,108,717	100	21	0	0.00	0	0	0.00	0	2,594	1
2	154,157,686	96.28	20	0	0.00	0	5,952,773	3.72	2	852	1
3	160,103,631	99.99	21	0	0.00	0	6,828	0.01	1	852	1
4	160,103,631	99.99	21	0	0.00	0	2,594	0.01	1	5,086	2
5	160,103,631	99.99	21	0	0.00	0	2,594	0.01	1	5,086	2
6	154,157,686	96.28	20	0	0.00	0	5,948,539	3.72	2	5,086	2
7	160,103,631	99.99	21	0	0.00	0	2,594	0.01	1	5,086	2
8	154,157,686	96.28	20	0	0.00	0	5,948,539	3.72	2	5,086	2
9	154,157,686	96.28	20	0	0.00	0	5,948,539	3.72	2	5,086	2
10	159,976,888	99.99	21	0	0.00	0	660	0.01	1	133,763	2
11	160,111,311	100	21	0	0.00	0	0	0.00	0	0	0
12	160,104,483	99.99	21	0	0.00	0	2,594	0.01	1	4,234	1
13	160,103,823	99.99	21	0	0.00	0	7,488	0.01	2	0	0
14	160,108,057	99.99	21	0	0.00	0	3,254	0.01	2	0	0

NB: Percentage of Votes cast excludes Withheld votes

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Annual General Meeting, 30-JUN-2025 11:00			Appointing The Chairman	ORDS
Res'n	Votes	Items		
1	160,111,311	22		
2	160,111,311	23		
3	160,111,311	23		
4	160,111,311	24		
5	160,111,311	24		
6	160,111,311	24		
7	160,111,311	24		
8	160,111,311	24		
9	160,111,311	24		
10	160,111,311	24		
11	160,111,311	21		
12	160,111,311	23		
13	160,111,311	23		
14	160,111,311	23		

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Appointing a Third Party											
Annual General Meeting, 30-JUN-2025 11:00											
Resolution	In Favour			Discretion			Against			ORDS	
	Votes	%	Items	Votes	%	Items	Votes	%	Items	Withheld Votes	Items
1	0	0.00	0	1,273,587	100	1	0	0.00	0	0	0
2	0	0.00	0	1,273,587	100	1	0	0.00	0	0	0
3	0	0.00	0	1,273,587	100	1	0	0.00	0	0	0
4	0	0.00	0	1,273,587	100	1	0	0.00	0	0	0
5	0	0.00	0	1,273,587	100	1	0	0.00	0	0	0
6	0	0.00	0	1,273,587	100	1	0	0.00	0	0	0
7	0	0.00	0	1,273,587	100	1	0	0.00	0	0	0
8	0	0.00	0	1,273,587	100	1	0	0.00	0	0	0
9	0	0.00	0	1,273,587	100	1	0	0.00	0	0	0
10	0	0.00	0	1,273,587	100	1	0	0.00	0	0	0
11	0	0.00	0	1,273,587	100	1	0	0.00	0	0	0
12	0	0.00	0	1,273,587	100	1	0	0.00	0	0	0
13	0	0.00	0	1,273,587	100	1	0	0.00	0	0	0
14	0	0.00	0	1,273,587	100	1	0	0.00	0	0	0

NB: Percentage of Votes cast excludes Withheld votes

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Annual General Meeting, 30-JUN-2025 11:00			Appointing a Third Party	ORDS
Res'n	Votes	Items		
1	1,273,587	1		
2	1,273,587	1		
3	1,273,587	1		
4	1,273,587	1		
5	1,273,587	1		
6	1,273,587	1		
7	1,273,587	1		
8	1,273,587	1		
9	1,273,587	1		
10	1,273,587	1		
11	1,273,587	1		
12	1,273,587	1		
13	1,273,587	1		
14	1,273,587	1		

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Annual General Meeting, 30-JUN-2025 11:00				Combined Chairman and Third Party						ORDS	
Resolution	Votes	In Favour		Discretion			Votes	Against	Items	Withheld	
		%	Items	Votes	%	Items				Votes	Items
1	160,108,717	99.21	21	1,273,587	0.79	1	0	0.00	0	2,594	1
2	154,157,686	95.52	20	1,273,587	0.79	1	5,952,773	3.69	2	852	1
3	160,103,631	99.20	21	1,273,587	0.79	1	6,828	0.01	1	852	1
4	160,103,631	99.20	21	1,273,587	0.79	1	2,594	0.01	1	5,086	2
5	160,103,631	99.20	21	1,273,587	0.79	1	2,594	0.01	1	5,086	2
6	154,157,686	95.52	20	1,273,587	0.79	1	5,948,539	3.69	2	5,086	2
7	160,103,631	99.20	21	1,273,587	0.79	1	2,594	0.01	1	5,086	2
8	154,157,686	95.52	20	1,273,587	0.79	1	5,948,539	3.69	2	5,086	2
9	154,157,686	95.52	20	1,273,587	0.79	1	5,948,539	3.69	2	5,086	2
10	159,976,888	99.20	21	1,273,587	0.79	1	660	0.01	1	133,763	2
11	160,111,311	99.21	21	1,273,587	0.79	1	0	0.00	0	0	0
12	160,104,483	99.20	21	1,273,587	0.79	1	2,594	0.01	1	4,234	1
13	160,103,823	99.20	21	1,273,587	0.79	1	7,488	0.01	2	0	0
14	160,108,057	99.20	21	1,273,587	0.79	1	3,254	0.01	2	0	0

NB: Percentage of Votes cast excludes Withheld votes

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Annual General Meeting, 30-JUN-2025 11:00			Combined Chairman and Third Party	ORDS
Res'n	Votes	Items		
1	161,384,898	23		
2	161,384,898	24		
3	161,384,898	24		
4	161,384,898	25		
5	161,384,898	25		
6	161,384,898	25		
7	161,384,898	25		
8	161,384,898	25		
9	161,384,898	25		
10	161,384,898	25		
11	161,384,898	22		
12	161,384,898	24		
13	161,384,898	24		
14	161,384,898	24		