

Issued Share Capital: 95,816,866

GENinCODE Plc

AGM 23 June 2022

Poll Results

RESOLUTIONS	FOR	%age FOR	AGAINST	%age AGAINST	WITHHELD	TOTAL
1	72,616,411	99.99%	2,846	0.01%	-	72,619,257
2	60,885,228	98.16%	1,139,210	1.84%	10,594,819	72,619,257
3	72,616,411	99.99%	2,846	0.01%	-	72,619,257
4	72,616,411	99.99%	2,846	0.01%	-	72,619,257
5	72,616,411	99.99%	2,846	0.01%	-	72,619,257
6	72,616,411	99.99%	2,846	0.01%	-	72,619,257
7	71,480,047	98.43%	1,139,210	1.57%	-	72,619,257
8	72,616,411	99.99%	2,846	0.01%	-	72,619,257
9	72,616,411	99.99%	2,846	0.01%	-	72,619,257
10	71,480,047	98.43%	1,139,210	1.57%	-	72,619,257
11	72,616,411	99.99%	2,846	0.01%	-	72,619,257
12	72,616,411	99.99%	2,846	0.01%	-	72,619,257
13	61,271,592	84.37%	11,347,665	15.63%	-	72,619,257

As scrutineer appointed for the purpose of the Poll taken at the Annual General Meeting of the Members of the Company held on 23 June 2022 & I HEREBY CERTIFY that the result of the Poll is correctly set out as above.

Graham Butcher
 Link Group Registrar