

# RESULTS OF ANNUAL MEETING

At the Annual Meeting of shareholders of Genesis Research and Development Corporation Limited held today the following resolutions were all passed:

1. That the Financial Statements and Auditor's report together with the Report of the Board of Directors, for the year ended 31 December 2010 be received and adopted.
2. That the reappointment of Ernst & Young as auditors of the Company under section 200 subsection (1) of the Companies Act 1993 be noted and that the Directors be authorised to fix the auditor's fees for the ensuing year.
3. Re-election of Directors:
  - (a) That Aki von Roy be re-elected as a director of the Company.
  - (b) That Daniel Mahnert-Lueg be re-elected as a director of the Company.
  - (c) That Graham Chin be re-elected as a director of the Company.

On behalf of the Board



**S G HALL**  
Chief Executive

29 June 2011