RNS Number : 1355Z
Genedrive PLC
11 May 2023

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

Result of General Meeting

London, UK - 11 May 2023: genedrive plc (LSE: GDR), the point of care molecular diagnostics company, announces that at the General Meeting held earlier today, all resolutions proposed were duly passed by shareholders.

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

Resolutions	Votes For	Vote For (as % of votes cast)	Votes Against	Votes Against (as % of votes cast)	Votes Withheld
1.	15,304,609	88.4%	2,001,759	11.6%	1,000
2.	15,300,609	88.4%	2,005,759	11.6%	1,000
3.	15,304,609	88.4%	2,001,759	11.6%	1,000
4.	15,300,609	88.4%	2,005,759	11.6%	1,000

The full text of the resolutions can be found in the Notice of General Meeting set out in the shareholder circular published by the Company on 24 April 2023 which is available on the Company's website www.genedriveplc.com.

For further information, please contact:

genedrive plc +44 (0) 161 989 0245
David Budd (Chief Executive Officer)
Russ Shaw (Chief Financial Officer)

Peel Hunt LLP - **Nominated Adviser, Joint Broker** +44 (0) 20 7148 8900
James Steel / Oliver Duckworth

finnCap Ltd - Joint Broker +44 (0) 20 7220 0500
Geoff Nash / George Dollemore

Walbrook PR - Financial PR & IR Adviser +44 (0) 20 7933 8780
Paul McManus / Anna Dunphy Or Genedrive@walbrookpr.com

About genedrive plc (http://www.genedriveplc.com)

genedrive plc is a molecular diagnostics company developing and commercialising a low cost, rapid, versatile, simple to use and robust point of need molecular diagnostics platform for the

diagnosis of infectious diseases and for use in patient stratification (genotyping), pathogen detection and other indications. The company are currently developing a genetic test for CYP2C19 metaboliser status.

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact rns@lseg.com or visit www.rns.com.

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our Privacy Policy.

END

ROMGPUQAAUPWGUG