RNS Number : 3308N
Genedrive PLC
31 December 2025

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

Result of AGM

genedrive plc (AIM: GDR), the point of care pharmacogenetic testing company, announces that at the Annual General Meeting, held today, all resolutions proposed were duly passed.

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

Resolution	Votes For	Votes For (as % of votes cast)	Votes Against	Votes Against (as % of votes cast)	Vote Withheld
1	300,517,371	96.3%	11,462,340	3.7%	310,795
2	279,601,700	92.5%	22,748,568	7.5%	9,940,238
3	274,303,174	87.9%	37,630,181	12.1%	357,151
4	277,003,174	88.9%	34,426,121	11.1%	861,211
5	273,385,392	87.6%	38,602,300	12.4%	302,814
6	278,647,955	91.2%	26,907,325	8.8%	6,735,226
7	265,095,868	85.1%	46,474,234	14.9%	720,404
8	285,423,686	93.4%	20,077,227	6.6%	6,789,593
9	274,147,003	89.8%	31,020,884	10.2%	7,122,619
10	278,146,034	91.4%	26,267,600	8.6%	7,876,872
11	278,179,297	91.4%	26,234,367	8.6%	7,876,842

The full text of each of the resolutions is set out in the notice of Annual General Meeting, copies of which are available on the Company's website (www.genedrive.com).

Engage with the genedrive management team directly by asking questions, watching video summaries and seeing what other shareholders have to say. Navigate to our Interactive Investor hub here: https://investors.genedrive.com/link/PZ3d7y

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We encourage all investors to share questions
on this announcement via our investor hub

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About genedrive plc (http://www.genedrive.com)
genedrive plc is a pharmacogenetic testing company developing and commercialising a low cost, rapid, versatile and simple to use point of need pharmacogenetic platform for the diagnosis of genetic variants. This helps clinicians to quickly access key genetic information that will aid them make the right choices over the right medicine or dosage to use for an effective treatment, particularly important in time-critical emergency care healthcare paradigms. Based in the UK, the Company is at the forefront of Point of Care pharmacogenetic testing in emergency healthcare. Pharmacogenetics informs on how your individual genetics impact a medicines ability to work for you. Therefore, by using pharmacogenetics, medicine choices can be personalised, made safer and more effective. The Company has launched its two flagship products, the Genedrive® MT-RNR1 ID Kit and the Genedrive® CYP2C19 ID Kit, both developed and validated in collaboration with NHS partners and deployed on its point of care thermocycler platform. Both tests are single-use disposable cartridges which are ambient temperature stable, circumventing the requirement for cold chain logistics. The Directors believe the Genedrive® MT-RNR1 ID Kit is a worlds-first and allows clinicians to make a decision on antibiotic use in neonatal intensive care units within 26 minutes, ensuring vital care is delivered, avoiding adverse effects potentially otherwise encountered and with no negative impact on the patient care pathway. Its CYP2C19 ID Kit which has no comparably positioned competitor currently allows clinicians to make a decision on the use of Clopidogrel in stroke patients in 70 minutes, ensuring that patients who are unlikely to benefit from or suffer adverse effects from Clopidogrel receive an alternative antiplatelet therapeutic in a timely manner, ultimately improving outcomes. Both tests have undergone review by the National Institute for Health and Care Clinical Excellence ("NICE") and have been recommended for use in the UK NHS. The Company has a clear commercial strategy focused on accelerating growth through maximising in-market sales, geographic and portfolio expansion and strategic M&A, and operates out of its facilities in Manchester.

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