Genetic Signatures

ASX Announcement **12 November 2026**

Postponement of Annual General Meeting and Further Addendum to Notice of Annual General Meeting

Genetic Signatures Limited (ASX:GSS) advises that it has postponed its Annual General Meeting from 16 November 2026 to 30 November 2026. Attached is a Further Addendum to the Notice of Annual General Meeting which includes details of:

- the postponement of the Annual General Meeting; and
- the withdrawal of Resolution 2 (Re-election of Director – Dr Jenny Harry).

This announcement has been authorised for release by the Board of Directors of Genetic Signatures Limited.

– END –

For further information, see our website (www.geneticsignatures.com) or contact us:

Sonya Tissera
Company Secretary
Genetic Signatures Limited

About Genetic Signatures

Genetic Signatures is a specialist molecular diagnostics company focused on the development and commercialisation of its proprietary platform technology, 3base®. Genetic Signatures designs and manufactures a suite of real-time Polymerase Chain Reaction (PCR) based products for the routine detection of infectious diseases under the EasyScreen™ brand. Genetic Signatures' proprietary 3base® platform technology provides high-volume hospital and pathology laboratories the ability to screen for a wide array of infectious pathogens, with a high degree of specificity, in a rapid throughput (time-to-result) environment. Genetic Signatures' current target markets are major hospital and pathology laboratories undertaking infectious disease screening.

GENETIC SIGNATURES LIMITED

ACN 095 913 205

FURTHER ADDENDUM TO NOTICE OF ANNUAL GENERAL MEETING

Genetic Signatures Limited (ASX: GSS) (**GSS** or the **Company**) gives notice to its shareholders that, in relation to the Company's Notice of Annual General Meeting dated 16 October 2026 (**Notice**), as supplemented by the addendum to the Notice dated 23 October 2026 (**Addendum**), in respect of the Annual General Meeting originally scheduled to be held at 9:00am (Sydney time) on Monday, 16 November 2026 (**Meeting**), the Directors have determined to issue an additional addendum to the Notice (**Further Addendum**) for the purposes set out below.

Defined terms in the Notice and the Addendum have the same meaning in this Further Addendum unless otherwise stated.

A. Postponement of Meeting

In accordance with clause 5.1(c) of GSS' constitution (**Constitution**), the Directors have, by notice to ASX, postponed the Meeting. The revised details of the Meeting are as follows:

Date	Monday, 30 November 2026
Time	9:00am (Sydney time)
Location	Gadens, Level 29, 8 Chifley Square, Sydney NSW 2000

The Directors have determined to postpone the Meeting as outlined above to allow GSS and Microba Life Sciences Limited (ASX: MAP) (**Microba**) additional time to negotiate and finalise the commercial terms of the Proposed Merger.

Accordingly, all references in the Notice, the Addendum and the Proxy Forms to the Meeting being held on Monday, 16 November 2026, are to be read as references to the Meeting being held on Monday, 30 November 2026.

As a consequence of the postponement, the following dates in the Notice are also amended:

Entitlement Time	Persons eligible to attend and vote at the Meeting are those who are registered Shareholders as at 7:00pm (Sydney time) on Saturday, 28 November 2026 (*previously 7:00pm (Sydney time) on Saturday, 14 November 2026*).
Proxy Deadline	Proxy Forms (and any power of attorney or other authority under which a Proxy Form is signed) must be received no later than 5:00pm (Sydney time) on Friday, 27 November 2026, being at least 48 hours before the Meeting (previously 9:00am (Sydney time) on Saturday, 14 November 2026). Online voting instructions must also be received by this time.
Shareholder questions	Written questions to the Chair or the Auditor may be submitted by email to the Company Secretary, Sonya Tissera (Sonya.Tissera@vistra.com), by 5:00pm (Sydney time) on Monday, 23 November 2026 (previously 5:00pm (Sydney time) on Monday, 9 November 2026).

B. Withdrawal of Resolution 2

Resolution 2 (Re-election of Director – Dr Jenny Harry) has been withdrawn and will not be put to Shareholders at the Meeting.

Clause 6.7(b) of the Constitution requires that, at every general meeting, one-third of the Directors or, if their number is not a multiple of three, then (subject to the Listing Rules) the number nearest to one-third, must retire from office and be eligible for re-election.

The Board currently comprises four Directors, and therefore the number of Directors required to retire by rotation is one Director. Anne Lockwood will retire and being eligible, stand for re-election at the Meeting as contemplated by Resolution 3. As Resolution 3 satisfies the requirement under clause 6.7(b) of the Constitution, Dr Jenny Harry is not required to retire at the Meeting and will continue in office as a Director.

The Board also notes that Dr Jenny Harry's appointment was recently affirmed by shareholders at the Company's recent EGM.

For the avoidance of doubt, the remaining Resolutions will not be renumbered, and Resolutions 1, 3 and 4 will be considered at the Meeting as set out in the Notice and the Addendum.

C. Proxy Forms and Voting

A new Proxy Form is not required as a result of the amendments set out in this Further Addendum.

Shareholders are advised that:

(a) As Resolution 2 has been withdrawn, any vote cast on Resolution 2 (whether on the Original Proxy Form, the Replacement Proxy Form or online) will be disregarded. Votes cast on Resolutions 1, 3 and 4 remain valid and will be counted at the postponed Meeting.

(b) If you have already completed and returned the Proxy Form annexed with the Notice or the Replacement Proxy Form annexed with the Addendum, and you wish to change your vote for Resolutions 1, 3 or 4, you may:

(i) if you voted online, change your vote online by following the steps set out under the heading "Changing your vote online" below; or

(ii) if you lodged a physical Proxy Form, contact the Company's Share Registry, Boardroom Pty Limited on 1300 737 760 (inside Australia) or +61 2 9290 9600 (outside Australia) [or by email at enquiries@boardroomlimited.com.au to request a new Proxy Form,

in each case so that your revised voting instructions are received by the Proxy Deadline of 5:00pm (Sydney time) on Friday, 27 November 2026.

(c) If you have already voted and do not wish to change your vote, you do not need to take any action. Your previously lodged Proxy Form or online vote will remain valid for the postponed Meeting (other than in respect of Resolution 2).

(d) If you have not yet voted, you may vote online or completion and return the Replacement Proxy Form annexed to the Addendum by the Proxy Deadline. Any direction given on Resolution 2 will be disregarded.

Changing your vote online

To change your vote online, please follow the steps below:

- Step 1: Visit https://www.votingonline.com.au/gssagm2026
- Step 2: Enter your Postcode (if within Australia) OR Country of Residence (if outside Australia)
- Step 3: Enter your Voting Access Code (VAC), as contained in your Proxy Form
- Step 4: Follow the prompts to amend your vote on each Resolution

Chair's voting intentions

The Chair of the Meeting intends to vote all available proxies **FOR** each of Resolutions 1, 3 and 4.

Any directed proxies that are not voted on a poll at the Meeting will automatically default to the Chair of the Meeting, who is required to vote proxies as directed.

Enquiries

Shareholders are invited to contact the Company Secretary, Sonya Tissera, at Sonya.Tissera@vistra.com if they have any queries in respect of the matters set out in this Addendum.

BY ORDER OF THE BOARD



Sonya Tissera
Company Secretary