



GeNeuro SA

Annual General Meeting of Shareholders of

May 24, 2018 at 14:30 hours.

RESULT OF VOTE ON RESOLUTIONS

(decree n°2010-684 of June 23, 2010)

Number of shares comprising the Company's share capital: 14'658'118
 Number of shareholders present or represented at the AGM: 5
 Number of votes of shareholders present or represented at the AGM: 12'701'151

Resolution nr.	Number of votes expressed	Representing in nr. of shares	Representing in % of capital	Votes	In number	in %	Result from the vote
1	12'701'151 votes	12'701'151 shares	86.65% of capital	for	12,701,151	100.0	Approved
				against	0	0.0	
2	12'701'151 votes	12'701'151 shares	86.65% of capital	for	12,701,151	100.0	Approved
				against	0	0.0	
3 (a)	11'335'492 votes	11'335'492 shares	77.32% of capital	for	11,335,492	100.0	Approved
				against	0	0.0	
3 (b)	12'701'151 votes	12'701'151 shares	77.32% of capital	for	11,335,492	100.0	Approved
				against	0	0.0	
4.1	12'701'151 votes	12'701'151 shares	86.65% of capital	for	12,701,151	100.0	Approved
				against	0	0.0	
4.2.1	11'335'492 votes	11'335'492 shares	77.32% of capital	for	11,335,492	100.0	Approved
				against	0	0.0	
4.2.2 (a)	12'701'151 votes	12'701'151 shares	86.65% of capital	for	12,701,151	100.0	Approved
				against	0	0.0	
4.2.2 (b)	12'701'151 votes	12'701'151 shares	86.65% of capital	for	12,701,151	100.0	Approved
				against	0	0.0	
5 (a)	12'701'151 votes	12'701'151 shares	86.65% of capital	for	12,701,151	100.0	Approved
				against	0	0.0	
5 (b)	12'701'151 votes	12'701'151 shares	86.65% of capital	for	12,701,151	100.0	Approved
				against	0	0.0	
5 (c)	12'701'151 votes	12'701'151 shares	86.65% of capital	for	12,701,151	100.0	Approved
				against	0	0.0	
5 (d)	12'701'151 votes	12'701'151 shares	86.65% of capital	for	12,701,151	100.0	Approved
				against	0	0.0	
5 (e)	12'701'151 votes	12'701'151 shares	86.65% of capital	for	12,701,151	100.0	Approved
				against	0	0.0	
5 (f)	12'701'151 votes	12'701'151 shares	86.65% of capital	for	12,701,151	100.0	Approved
				against	0	0.0	
5 (g)	12'701'151 votes	12'701'151 shares	86.65% of capital	for	12,701,151	100.0	Approved
				against	0	0.0	
5 (h)	12'701'151 votes	12'701'151 shares	86.65% of capital	for	12,701,151	100.0	Approved
				against	0	0.0	
6	12'701'151 votes	12'701'151 shares	86.65% of capital	for	12,701,151	100.0	Approved
				against	0	0.0	
7 (a)	12'701'151 votes	12'701'151 shares	86.65% of capital	for	12,701,151	100.0	Approved
				against	0	0.0	
7 (b)	12'701'151 votes	12'701'151 shares	86.65% of capital	for	12,701,151	100.0	Approved
				against	0	0.0	
7 (c)	12'701'151 votes	12'701'151 shares	86.65% of capital	for	12,701,151	100.0	Approved
				against	0	0.0	
8	12'701'151 votes	12'701'151 shares	86.65% of capital	for	12,701,151	100.0	Approved
				against	0	0.0	
9	12'701'151 votes	12'701'151 shares	86.65% of capital	for	12,701,151	100.0	Approved
				against	0	0.0	
10	12'701'151 votes	12'701'151 shares	86.65% of capital	for	12,701,151	100.0	Approved
				against	0	0.0	