

## GeNeuro SA

### Annual General Meeting (AGM) of Shareholders of

**June 14, 2017 at 17:00 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: 8  
 Number of votes of shareholders present or represented at the AGM: 13'266'654

Resolution nr.	Number of votes expressed	Representing in nr. of shares	Representing in % of capital	Votes	In number	in %	Result from the vote
1	13'266'654 votes	13'266'654 shares	90.51% of capital	for	13'266'654	100	Approved
				against	0	0	
2	13'266'654 votes	13'266'654 shares	90.51% of capital	for	13'266'654	100	Approved
				against	0	0	
3	11'900'995 votes	11'900'995 shares	81.19% of capital	for	11'373'370	95.57	Approved
				against	527'625	4.43	
4.1	13'266'654 votes	13'266'654 shares	90.51% of capital	for	13'226'546	99.70	Approved
				abstain	40'108	0.30	
				against	0	0	
4.2.1	13'266'654 votes	13'266'654 shares	90.51% of capital	for	13'266'654	100	Approved
				against	0	0	
4.2.2 (a)	13'266'654 votes	13'266'654 shares	90.51% of capital	for	13'266'654	100	Approved
				against	0	0	
4.2.2 (b)	13'266'654 votes	13'266'654 shares	90.51% of capital	for	13'266'654	100	Approved
				against	0	0	
4.3.1	13'266'654 votes	13'266'654 shares	90.51% of capital	for	13'266'654	100	Approved
				against	0	0	
4.3.2 (a)	13'266'654 votes	13'266'654 shares	90.51% of capital	for	12'698'921	95.72	Approved
				against	567'733	4.28	
4.3.2 (b)	13'266'654 votes	13'266'654 shares	90.51% of capital	for	12'698'921	95.72	Approved
				against	567'733	4.28	
5 (a)	13'266'654 votes	13'266'654 shares	90.51% of capital	for	13'266'654	100	Approved
				against	0	0	
5 (b)	13'266'654 votes	13'266'654 shares	90.51% of capital	for	13'266'654	100	Approved
				against	0	0	
5 (c)	13'266'654 votes	13'266'654 shares	90.51% of capital	for	13'266'654	100	Approved
				against	0	0	
5 (d)	13'266'654 votes	13'266'654 shares	90.51% of capital	for	13'266'654	100	Approved
				against	0	0	
5 (e)	13'266'654 votes	13'266'654 shares	90.51% of capital	for	13'266'654	100	Approved
				against	0	0	
5 (f)	13'266'654 votes	13'266'654 shares	90.51% of capital	for	13'266'654	100	Approved
				against	0	0	
5 (g)	13'266'654 votes	13'266'654 shares	90.51% of capital	for	13'226'546	99.70	Approved
				against	40'108	0.30	
5 (h)	13'266'654 votes	13'266'654 shares	90.51% of capital	for	13'266'654	100	Approved
				against	0	0	
6	13'266'654 votes	13'266'654 shares	90.51% of capital	for	12'739'029	96.02	Approved
				against	527'625	3.98	
7 (a)	13'266'654 votes	13'266'654 shares	90.51% of capital	for	12'698'921	95.72	Approved
				against	567'733	4.28	
7 (b)	13'266'654 votes	13'266'654 shares	90.51% of capital	for	13'266'654	100	Approved
				against	0	0	
7 (c)	13'266'654 votes	13'266'654 shares	90.51% of capital	for	12'739'029	96.02	Approved
				against	527'625	3.98	
8	13'266'654 votes	13'266'654 shares	90.51% of capital	for	13'266'654	100	Approved
				against	0	0	
9	13'266'654 votes	13'266'654 shares	90.51% of capital	for	13'266'654	100	Approved
				against	0	0	