

Biome Technologies plc (“the Company”)

Result of Annual General Meeting

At the Company’s Annual General Meeting held on 5 May 2011 all of the resolutions put to the meeting were passed on a show of hands.

For information, the proxy votes received prior to the meeting were as follows:

No.	Resolution	For*	Against	Withheld**
1	To receive the annual report and financial statements for the year ended 31 December 2010	1,613,884,048 (100.00%)	0 (0.00%)	300,435
2.	To re-elect Susan J Bygrave as director	1,613,556,847 (100.00%)	435 (0.00%)	627,201
3.	To elect Michael A Kayser as a non-executive director	1,613,056,847 (99.97%)	500,435 (0.03%)	627,201
4.	To re-appoint Grant Thornton UK LLP as auditors	1,613,306,084 (100.00%)	31,429 (0.00%)	846,970
5.	To authorise the directors to determine the remuneration of the auditors	1,613,238,946 (99.99%)	102,435 (0.01%)	843,102
6.	To authorise the directors to allot relevant securities pursuant to section 551 of the Companies Act 2006	1,611,940,323 (99.94%)	964,600 (0.06%)	1,279,560
7.	To authorise the directors to allot equity securities for cash pursuant to section 570 (1) of the Companies Act 2006	1,612,285,305 (99.96%)	621,803 (0.04%)	1,277,375
8.	To approve the purchase of shares pursuant to section 701 of the Companies Act 2006	1,612,590,553 (99.90%)	1,593,930 (0.10%)	0

* Includes those votes giving the Chairman discretion

** A vote “withheld” is not a vote in law and is not counted towards the votes cast “for” or “against” a resolution