

Biome Technologies plc (“the Company”)

Result of General Meeting

At the Company’s General Meeting held on 20 June 2013 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	That the consolidation and sub-division of the existing ordinary shares of £0.001 be approved	1,739,753,605 (98.81%)	20,930,154 (1.19%)	10,025,628
2.	That the share premium account of the Company and the deferred ordinary shares be cancelled	1,739,233,555 (98.82%)	20,812,014 (1.18%)	10,663,818
3.	That the purchase by the Company of its ordinary shares be approved	1,748,954,734 (98.81%)	21,019,637 (1.19%)	735,016
4.	That the articles of association of the Company be amended	1,742,741,626 (98.85%)	20,221,545 (1.15%)	7,746,216
5.	That the directors be authorised to allot shares	1,740,282,077 (98.30%)	30,024,044 (1.70%)	403,266
6.	That the directors be granted power to allot shares for cash otherwise than on a non-pre-emptive basis	1,742,413,927 (98.56%)	25,497,079 (1.44%)	2,798,381

* 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