

Biome Technologies plc (“the Company”)

Result of Annual General Meeting

At the Company’s Annual General Meeting held on 25 April 2012 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	Witheld**
1	To receive the annual report and financial statements for the year ended 31 December 2011	1,131,685,997 (99.98%)	256,227 (0.02%)	271,379
2.	To re-elect John F Standen as a non-executive director	988,471,575 (87.45%)	141,917,176 (12.55%)	1,824,852
3.	To elect Declan L Brown as director	1,130,239,603 (99.97%)	312,889 (0.03%)	1,661,111
4.	To re-appoint Grant Thornton UK LLP as auditors	1,130,715,591 (99.97%)	383,328 (0.03%)	1,114,684
5.	To authorise the directors to determine the remuneration of the auditors	1,131,042,831 (99.96%)	505,320 (0.04%)	665,452
6.	To authorise the directors to allot relevant securities pursuant to section 551 of the Companies Act 2006	1,124,753,746 (99.45%)	6,186,169 (0.55%)	1,273,688
7.	To authorise the directors to allot equity securities for cash pursuant to section 570 (1) of the Companies Act 2006	1,122,606,993 (99.34%)	7,509,804 (0.66%)	2,096,806
8.	To approve the purchase of shares pursuant to section 701 of the Companies Act 2006	1,127,234,586 (99.73%)	3,075,967 (0.27%)	1,903,050

* 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