

Biome Technologies plc (“the Company”)

Result of General Meeting

At the Company’s General Meeting held on 25 September 2013 the special resolution put to the meeting was 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 grant directors the authority to buy back shares pursuant to section 701 of the Companies Act 2006.	420,643 (99.2%)	3,363 (0.8%)	354

* 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