

Biome Technologies plc (“the Company”)

Result of Annual General Meeting

At the Company’s Annual General Meeting held on 24 April 2018 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 2017	1,000,213	0	9,384
2.	To re-elect John F Standen as a Director	1,000,036	177	9,384
3.	To re-elect Declan L Brown as a Director	1,000,213	0	9,384
4.	To re-appoint Grant Thornton UK LLP as auditors	1,000,213	0	9,384
5.	To authorise the Directors to determine the remuneration of the auditors	1,000,036	0	9,561
6.	To authorise the Directors to allot relevant securities	997,036	3,177	9,384
7.	To enable the directors to allot shares for cash without first offering them to existing shareholders	961,462	48,135	0
8.	To authorise the company to purchase its own shares	1,000,036	177	9,384

* 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