

Biome Technologies plc (“the Company”)

Result of Annual General Meeting

At the Company’s Annual General Meeting held on 25 April 2016 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 2015	823,215	0	0
2.	To re-elect Paul R Mines as a Director	821,622	708	885
3.	To re-appoint Grant Thornton UK LLP as auditors	823,038	177	0
4.	To authorise the Directors to determine the remuneration of the auditors	822,861	177	177
5.	To authorise the Directors to allot relevant securities	822,861	177	177
6.	To enable the directors to allot shares for cash without first offering them to existing shareholders	819,706	3,332	177
7.	To authorise the company to purchase its own shares	823,038	177	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