

Biome Technologies plc (“the Company”)

Result of Annual General Meeting

At the Company’s Annual General Meeting held on 27 April 2015 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 2014	905,280 (99.96%)	354 (0.04%)	0
2.	To re-elect John F Standen as a Non-executive Director	900,218 (99.40%)	5,416 (0.60%)	0
3.	To elect Declan L Brown as a Director	904,041 (99.82%)	1,593 (0.18%)	0
4.	To re-appoint Grant Thornton UK LLP as auditors	901,103 (99.96%)	354 (0.04%)	4,177
5.	To authorise the Directors to determine the remuneration of the auditors	900,926 (99.96%)	354 (0.04%)	4,354
6.	To authorise the Directors to allot relevant securities pursuant to section 551 of the Companies Act 2006	900,749 (99.46%)	4,885 (0.54%)	0
7.	To disapply pre-emption rights	899,687 (99.78%)	1,947 (0.22%)	4,000
8.	To approve the purchase of shares pursuant to section 701 of the Companies Act 2006	901,457 (99.56%)	4,000 (0.44%)	177

* 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