

Biome Technologies plc (“the Company”)

Result of Annual General Meeting

At the Company’s Annual General Meeting held on 24 April 2017 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 2016	81,377	0	0
2.	To re-elect Michael A Kayser as a Director	80,846	531	0
3.	To re-appoint Grant Thornton UK LLP as auditors	81,377	0	0
4.	To authorise the Directors to determine the remuneration of the auditors	81,200	0	177
5.	To authorise the Directors to allot relevant securities	80,669	708	0
6.	To enable the directors to allot shares for cash without first offering them to existing shareholders	79,607	1,170	0
7.	To authorise the company to purchase its own shares	81,200	0	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