

20 June 2013

Biome Technologies plc
("Biome", "the Company" or "the Group")

Result of General Meeting

Further to the Company's announcement on 23 May 2013, Biome announces that at the Company's General Meeting held earlier today all resolutions were duly passed. Full details of the proxy votes are available on the Company's website.

-Ends-

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APPENDIX 1

EXPECTED TIMETABLE OF PRINCIPAL EVENTS

Record Date for the Consolidation and Sub-Division	6 pm on 15 July 2013
Effective time of the Consolidation and Sub-Division	8 am on 16 July 2013
Cancellation of admission of the Existing Ordinary Shares and Admission and dealings in New Ordinary Shares expected to commence on AIM	8 am on 16 July 2013
CREST accounts credited with New Ordinary Shares	16 July 2013
Court hearing to confirm the Capital Reduction	17 July 2013
Certificates in respect of the New Ordinary Shares despatched	by 31 July 2013

If any details contained in the timetable above should change, the revised times and dates will be notified by means of an announcement through a Regulatory Information Service.