

27 April 2015

**Biome Technologies plc  
("Biome", "the Company")**

**Result of Annual General Meeting**

Biome announces that at the Annual General Meeting of the Company held this morning, all resolutions were passed.

-Ends-

**For further information please contact:**

**Biome Technologies plc**

Paul Mines, Chief Executive Officer  
www.biometechnologiesplc.com

Tel: +44 (0) 2380 867 100

**Allenby Capital**

David Hart/Alex Brearley (Nominated Adviser)  
Chris Crawford/Kelly Gardiner (Broker)  
www.allenbycapital.com

Tel: +44 (0) 20 3328 5656

**FTI Consulting**

Oliver Winters  
www.fticonsulting.com

Tel: +44 (0) 20 3727 1535