

25 April 2016

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