

## Biome Technologies plc (“the Company”)

### Result of Annual General Meeting

At the Company’s Annual General Meeting held on 25 June 2020 all of the resolutions were passed.

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 2019	581,569	0	50
2.	To re-elect Michael A Kayser as a Director	581,619	0	0
3.	To re-appoint Grant Thornton UK LLP as auditors	581,244	0	375
4.	To authorise the Directors to determine the remuneration of the auditors	581,244	0	375
5.	To authorise the Directors to allot relevant securities	580,950	669	0
6.	To enable the directors to allot shares for cash without first offering them to existing shareholders	580,419	1,200	0
7.	To authorise the company to purchase its own shares	580,950	669	0

\* 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