

25 June 2020

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

Result of Annual General Meeting

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

The proxy votes received from shareholders on each resolution are set out below.

Resolutions	Votes for*	%	Votes against	%	Votes total	Votes withheld**
Resolution 1	581,569	100%	0	0.00%	581,569	50
Resolution 2	581,619	100%	0	0.00%	581,619	0
Resolution 3	581,244	100%	0	0.00%	581,244	375
Resolution 4	581,244	100%	0	0.00%	581,244	375
Resolution 5	580,950	99.88%	669	0.12%	581,619	0
Resolution 6	580,419	99.79%	1,200	0.21%	581,619	0
Resolution 7	580,950	99.88%	669	0.12%	581,619	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

-Ends-

For further information please contact: Biome Technologies plc

Paul Mines, Chief Executive Officer

Donna Simpson-Strange, Company Secretary

www.biometechnologiesplc.com Tel: +44 (0) 2380 867 100

Allenby Capital

David Hart/Alex Brearley (Nominated Adviser)

Kelly Gardiner (Broker)

www.allenbycapital.com Tel: +44 (0) 20 3328 5656

About Biome

Biome Technologies plc is an AIM listed, growth-orientated, commercially driven technology group. Our strategy is founded on building market-leading positions based on patented technology and serving international customers in valuable market sectors. We have chosen to do this by developing products in application areas where the value-added pricing can be justified and that are not reliant on

government legislation. These products are driven by customer requirements and are compatible with existing manufacturing processes. They are market rather than technology-led.

The Group comprises two divisions, Biome Bioplastics Limited and Stanelco RF Technologies Limited. Biome Bioplastics is a leading developer of highly-functional, bio-based and biodegradable plastics. The company's mission is to produce bioplastics that challenge the dominance of oil-based polymers. Stanelco RF Technologies designs, builds and services advanced radio frequency (RF) systems. Dielectric and induction heating products are at the core of a product offering that ranges from portable sealing devices to large furnaces for the fibre optics markets

www.biometechnologiesplc.com

www.biomebioplastics.com and www.thinkbioplastic.com

www.stanelcorftechnologies.com