

21 April 2021

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

**Result of Annual General Meeting**

At the Company's Annual General Meeting held on 21 April 2021, all of the resolutions were passed.

For information, the proxy votes received prior to the meeting were as follows:

<b>No.</b>	<b>Resolution</b>	<b>For*</b>	<b>Against</b>	<b>Withheld**</b>
1	To receive the annual report and financial statements for the year ended 31 December 2020.	1,357,056	0	50
2	To re-elect John F Standen as non-executive director.	1,356,696	177	233
3	To elect Robert St John Smith as Director.	1,356,696	177	233
4	To elect Simon Herrick as non-executive Director.	1,356,929	177	0
5	To re-appoint Grant Thornton UK LLP as auditors.	1,356,498	0	608
6	To authorise the Directors to determine the remuneration of the auditors.	1,356,498	233	375
7	To authorise the Directors to allot relevant securities.	1,351,628	5,478	0
8	To enable the directors to allot shares for cash without first offering them to existing shareholder.	1,348,820	7,932	354
9	To authorise the company to purchase its own shares.	1,356,196	677	233

\* 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**

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Rob Smith, Chief Financial Officer

Donna Simpson-Strange, Company Secretary

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**Allenby Capital**

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**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 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](http://www.biometechnologiesplc.com)

[www.biomebioplastics.com](http://www.biomebioplastics.com) and [www.thinkbioplastic.com](http://www.thinkbioplastic.com)

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