

17 April 2023

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

Result of General Meeting

Biome Technologies plc, a leading bioplastics and radio frequency technology business, is pleased to announce that at the General Meeting held today in association with the Company's Convertible Loan Note Fundraising, 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	Directors' authority to allot shares	1,497,355	2,872	1,550
2	Directors' power to issue shares for cash	1,491,337	8,890	1,550

A further announcement will be made when the issue of the Second Tranche CLNs has occurred and therefore the Convertible Loan Note Fundraising has completed.

-Ends-

For further information please contact:

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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 ("Bioplastic") and Stanelco RF Technologies Limited ("RF Technologies").

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.stanelcorftechnologies.com

www.biomebioplastics.com

and

www.thinkbioplastic.com