

RESULTS OF 2018 ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001 (Cth), we advise details of the resolutions and the proxies received in respect of the resolutions that were the subject of the meeting:

General Business

Resolution 1 – Adoption of Remuneration Report (Non-Binding Resolution) (note 14,997,373 shares excluded from this resolution)

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Proxy's Discretion	Abstain
11,674,573	179,500	9,445	20,000

The motion was unanimously carried as an ordinary resolution on a show of hands.

Resolution 2 – Re-election of Mr Robert Klupacs as a Non-Executive Director

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Proxy's Discretion	Abstain
26,821,446	50,000	9,445	-

The motion was carried as an ordinary resolution on a poll the details of which are:

Special Business

Resolution 3 – Issue of Shares to Richard Jagger, Managing Director, under Loan Share Plan (note 14,547,373 shares excluded from this resolution)

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Proxy's Discretion	Abstain
9,976,573	2,339,500	17,445	-

The motion was unanimously carried as an ordinary resolution on a show of hands.

Resolution 4 – Issue of Shares to Peter May, Executive Director, under Loan Share Plan (note 14,547,373 shares excluded from this resolution)

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Proxy's Discretion	Abstain
9,976,573	2,339,500	17,445	-

The motion was unanimously carried as an ordinary resolution on a show of hands.

Resolution 5 – Listing Rule 7.1A (Placement of Additional Securities)

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Proxy's Discretion	Abstain
24,388,946	2,462,500	9,445	20,000

The motion was unanimously carried as a special resolution on a show of hands.

Roger McPherson
Company Secretary

About Bio-Gene Technology Limited

Bio-Gene is an Australian agtech development company enabling the next generation of novel insecticides to address the global problems of insecticide resistance and toxicity. Its novel platform technology is based on a naturally occurring class of chemicals known as beta-triketones.

Beta-triketone compounds have demonstrated insecticidal activity (e.g. kill or knock down insects) via a novel mode of action in testing performed to date. This platform may provide multiple potential new solutions for insecticide manufacturers in applications across animal health and crop protection, as well as in public health, and in consumer applications.

The Company's aim is to develop and commercialise a broad portfolio of targeted insect control and management solutions.