

## RESULTS OF 2019 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 20,535,349 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
13,761,405	2,035,382	134,945	351,500

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

For	Against	Abstain
14,487,801	2,035,382	351,500

*Resolution 2 – Re-election of Mr Peter May as a Director*

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

For	Against	Proxy's Discretion	Abstain
36,302,655	200,000	84,945	230,981

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

### Special Business

*Resolution 3 – Ratification of the Prior Issue of Options*

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

For	Against	Proxy's Discretion	Abstain
34,534,031	632,782	1,300,268	351,500

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

*Resolution 4 – Adoption of the Loan Share Plan (note 19,367,917 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
16,184,514	756,882	260,268	249,000

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

*Resolution 5– Renewal of Proportional Bid provisions in the Constitution*

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

<b>For</b>	<b>Against</b>	<b>Proxy’s Discretion</b>	<b>Abstain</b>
35,190,931	277,382	1,350,268	0

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

*Resolution 6 – Listing Rule 7.1A (Placement of Additional Securities)*

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

<b>For</b>	<b>Against</b>	<b>Proxy’s Discretion</b>	<b>Abstain</b>
34,923,913	441,900	1,350,268	102,500

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

**Roger McPherson**  
**Company Secretary**

**About Bio-Gene Technology Ltd**

Bio-Gene is an Australian AgTech company enabling the next generation of novel insecticides to address the global problems of insecticide resistance and toxicity. Bio-Gene’s 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 crop protection and storage, public health, consumer applications and animal health. The Company’s aim is to develop and commercialise a broad portfolio of targeted insect control and management solutions.