

2020 AGM – WITHDRAWAL OF RESOLUTIONS

Bio-Gene Technology Limited (ASX: BGT, 'Bio-Gene' or the 'Company') advises that following consultation with a number of shareholders that it will withdraw Resolutions 5, 6 and 7 from its 2020 Annual General Meeting (AGM) which is being held on Thursday, 26 November 2020 at 11am.

The Board acknowledges that it needs to communicate its strategy, including its remuneration strategy more clearly and seek feedback from shareholders on these issues.

The Board reminds shareholders that the 2020 AGM, will be held on Thursday, 26 November 2020 at 11am and encourages all shareholders to attend.

Shareholders wishing to attend the 2020 AGM are strongly encouraged to participate online and register at least two business days before the virtual meeting by following this link:

https://us02web.zoom.us/webinar/register/WN_wjlqkOqsSpuiVO2e9kRlyw

After registering, shareholders will receive a confirmation containing information on how to attend the virtual meeting on the day of the AGM.

Shareholders are also strongly encouraged to lodge their completed proxy forms in accordance with the instructions in the Notice of the 2020 AGM.

Approved for release by the Board of Directors.

- ENDS -

For further information, please contact:

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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.

Bio-Gene Technology Limited

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