

Results of Meeting

Name of entity

BIO-GENE TECHNOLOGY LIMITED

ABN/ACN/ARSN/ARBN

32 071 735 950

Date of meeting

26 November 2020

Resolutions voted on at the meeting					If decided by poll					Proxies received			
Resolution		Result	Voting method	If s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
No	Short description				Number	%	Number	%	Number	Number	Number	Number	Number
1	Adoption of Remuneration Report (Non-Binding Resolution)	Not Passed	Poll	1 st Strike	21,483,784	46.52	24,693,112	53.48	7,425,791	21,479,339	24,693,112	7,425,791	4,445
2	Re-election of Mr. Donald Brumley as a Director	Not Passed	Poll		33,887,496	47.95	36,780,442	52.05	10,000	33,633,051	36,780,442	10,000	254,445
3	Re-election of Mr. Kevin Rumble as a Director	Not Passed	Poll		27,681,032	39.17	42,986,906	60.83	10,000	27,426,587	42,986,906	10,000	254,445
4A	Ratification of the Prior Issue of Shares	Passed	Poll		48,019,107	74.33	16,582,831	25.67	586,000	47,764,662	16,582,831	586,000	254,445
4B	Ratification of the Prior Issue of Shares	Passed	Poll		48,019,107	74.33	16,582,831	25.67	586,000	47,764,662	16,582,831	586,000	254,445
8	Listing Rule 7.1A (Placement of Additional Securities)	Not Passed	Poll		49,263,256	70.58	20,530,988	29.42	883,694	47,808,811	20,530,988	883,694	254,445
9	Amendment of Constitution	Passed	Poll		53,936,525	76.76	16,331,413	23.24	410,000	52,382,080	16,331,413	410,000	254,445

Resolutions proposed but not put to the meeting		
No ¹	Short description	Reason(s) for not putting the resolution to the meeting
5	Approval of Executive Share Option Plan	Following consultation with Shareholders this resolution was withdrawn on 19 November 2020
6	Issue of 5,000,000 options to Richard Jagger	Following consultation with Shareholders this resolution was withdrawn on 19 November 2020
7	Issue of 1,500,000 options to Peter May	Following consultation with Shareholders this resolution was withdrawn on 19 November 2020

- ENDS -

For further information, please contact:

Bio-Gene Technology Limited:

Richard Jagger

Chief Executive Officer

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Roger McPherson

CFO & Company Secretary

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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.

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