

Results of Meeting

Name of entity

BIO-GENE TECHNOLOGY LIMITED

ABN/ACN/ARSN/ARBN

32 071 735 950

Date of meeting

30 November 2021

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)	Passed	Poll		37,291,898	98.44	592,385	1.56	260,000	34,735,825	533,650	260,000	1,356,073
2	Re-election of Mr. Robert Klupacs as a Director	Passed	Poll		45,012,867	80.15	11,148,868	19.85	560,000	42,394,359	11,148,868	560,000	1,359,773
3	Election of Dr. Peter Beetham as a Non-Executive Director	Passed	Poll		55,360,284	98.57	801,451	1.43	560,000	52,745,476	801,451	560,000	1,356,073
4	Election of Mr. James Joughin as a Non-Executive Director	Passed	Poll		55,217,902	98.57	801,451	1.43	702,382	52,603,094	801,451	702,382	1,356,073
5	Election of Mr. Andrew Guthrie as a Non-Executive Director	Passed	Poll		55,360,284	98.57	801,451	1.43	560,000	52,745,476	801,451	560,000	1,359,773
6	Election of Non-Board Endorsed Director	Not Passed	Poll		15,148,891	26.71	41,562,844	73.29	10,000	15,090,156	39,003,071	10,000	1,359,773
7A	Ratification of the Prior Issue of Options	Passed	Poll		46,858,382	86.62	7,238,353	13.38	2,625,000	44,298,609	7,179,618	2,625,000	1,359,773
7B	Approval of the Prior Issue of Shares	Passed	Poll		45,984,363	81.97	10,112,372	18.03	625,000	43,424,590	10,053,637	625,000	1,545,912
8	Listing Rule 7.1A (Placement of Additional Securities)	Passed	Poll		47,778,098	85.19	8,303,637	14.81	640,000	44,973,451	8,303,637	640,000	1,795,912

Resolutions proposed but not put to the meeting		
No ¹	Short description	Reason(s) for not putting the resolution to the meeting
9	Spill Resolution	As Resolution 1 was passed this resolution was not required to be put to the meeting

- 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. 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.