

## Results of Meeting

Name of entity

BIO-GENE TECHNOLOGY LIMITED

ABN/ACN/ARSN/ARBN

32 071 735 950

Date of meeting

27 January 2022

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	Ratification of the Prior Placement of Shares Issued Under Listing Rule 7.1	Passed	Poll		37,466,015	99.63	139,080	0.37	Nil	31,620,474	139,080	Nil	21,145
2	Ratification of the Prior Placement of Shares Issued Under Listing Rule 7.1A	Passed	Poll		23,290,093	99.41	139,080	0.59	Nil	18,744,552	139,080	Nil	21,145
3	Approval of Share Issue to Robert Klupacs	Passed	Poll		40,647,205	99.66	139,080	0.34	150,000	34,801,664	139,080	150,000	21,145
4	Approval of Share Issue to Karen Buckingham Pty Ltd	Passed	Poll		39,571,038	99.65	139,080	0.35	150,000	38,029,893	139,080	150,000	21,145
5	Approval of Share Issue to Peter Beetham	Passed	Poll		44,278,449	99.69	139,080	0.31	150,000	38,432,908	139,080	150,000	21,145
6	Approval of Share Issue to Penbury Grange Pty Ltd	Passed	Poll		44,136,067	99.69	139,080	0.31	292,382	38,290,526	139,080	292,382	21,145
7	Approval of Share Issue to Anker Super Fund Pty Ltd	Passed	Poll		44,278,449	99.69	139,080	0.31	150,000	38,432,908	139,080	150,000	21,145
8	Approval of Share Issue to Peter May and Sondra May	Passed	Poll		42,156,356	99.67	139,080	0.33	2,272,093	36,310,815	139,080	2,272,093	21,145

- 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.

**Bio-Gene Technology Limited**

ABN: 32 071 735 950

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