

ASX ANNOUNCEMENT

28 November 2023

Results of Annual General Meeting

Microbiome health company, Biome Australia Limited (ASX:BIO, “**Biome**” or “the **Company**”), announces in accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act, the details of the resolutions and the proxies received in respect of each resolution are as set out in the attached report.

-Ends-

Approved for release by the Biome Australia board of directors.

About Biome Australia Limited

Biome Australia develops, licenses, commercialises and markets innovative, evidence-based live biotherapeutics (probiotics) and complementary medicines, many of which are supported by clinical research. Biome aims to improve health outcomes and quality of life and make its products accessible to all.

Incorporated in Australia in 2018, Biome distributes locally and abroad. In partnership with some of the world's leading organisations in microbiome research and development, Biome produced several unique live biotherapeutic (probiotic) products with innovative delivery technologies that improve their stability and efficacy to create its flagship range of complementary medicines: Activated Probiotics[®].

Supported by clinical research, including randomised double-blind placebo-controlled trials, Activated Probiotics help prevent and support the management of various health concerns, including low mood and sleep, bone health, iron malabsorption, mild eczema and IBS. Through practitioner-only distribution, Biome is committed to educating health professionals on the newfound systemic health effects of the gut microbiota, helping them to provide innovative, evidence-based natural medicines for the management of some of humanity's most prevalent and chronic health concerns.

Biome also develops, licenses and distributes a scientifically formulated, organic nutraceutical range, Activated Nutrients[®] and a sports performance and recovery range, Activated X Performance[®], which is made exclusively for professional athletes.

For more information visit: www.biomeaustralia.com

Investor enquiries

Jo Power

corporate@biomeaustralia.com

T: (03) 9017 5800



Biome Australia Limited

192-194 Johnston Street, Collingwood, VIC 3066 AUSTRALIA

 (03) 9017 5800

 support@activated.co

 www.biomeaustralia.com

**Biome Australia Limited Annual General Meeting Tuesday, 28 November 2023
Voting Results**

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2

Resolution details		Instructions given to validly appoint proxies (as at proxy close)				Number of votes cast on the poll (if decided by poll)			Voting Method	Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain		Carried/ Not Carried
Resolution 1 Adoption of Remuneration Report	Non-Binding	34,893,465 94.91%	44,500 0.12%	1,827,028 4.97%	27,043,460	48,916,145 99.91%	44,500 0.09%	27,443,460	Poll	Carried
Resolution 2 Re-election of Director – Mr Ilario Faenza	Ordinary	61,977,078 97.14%	- 0.00%	1,827,028 2.86%	4,347	76,399,758 100.00%	- 0.00%	4,347	Poll	Carried
Resolution 3 Approval of Loan Funded Share Plan	Ordinary	30,712,349 92.75%	573,500 1.73%	1,827,028 5.52%	30,695,576	44,735,029 98.73%	573,500 1.27%	31,095,576	Poll	Carried
Resolution 4 Approval of Grant of Incentive Shares – Blair Vega Norfolk	Ordinary	30,697,349 92.69%	592,500 1.79%	1,827,028 5.52%	30,691,576	44,720,029 98.69%	592,500 1.31%	31,091,576	Poll	Carried
Resolution 5 Approval of Grant of Incentive Shares – Ilario Faenza	Ordinary	30,697,349 92.69%	592,500 1.79%	1,827,028 5.52%	30,691,576	44,720,029 98.69%	592,500 1.31%	31,091,576	Poll	Carried
Resolution 6 Approval of Grant of Incentive Shares – Dominique Fisher	Ordinary	30,697,349 92.69%	592,500 1.79%	1,827,028 5.52%	30,691,576	44,720,029 98.69%	592,500 1.31%	31,091,576	Poll	Carried
Resolution 7 Ratification of Prior Issue of 5,000,000 Unlisted Options	Ordinary	61,462,578 96.34%	510,500 0.80%	1,827,028 2.86%	8,347	75,885,258 99.33%	510,500 0.67%	8,347	Poll	Carried

Resolution 8 Amendment of Constitution	Special	61,363,078 96.18%	610,000 0.96%	1,827,028 2.86%	8,347	64,858,222 84.90%	11,537,536 15.10%	8,347	Poll	Carried
Resolution 9 Approval of 7.1A Mandate	Special	61,325,078 96.12%	648,000 1.02%	1,827,028 2.86%	8,347	64,820,222 84.85%	11,575,536 15.15%	8,347	Poll	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.



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