

RESULTS OF ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 and section 251AA(1) of the Corporations Act 2001 (Cth), please find attached the results of the resolutions put to shareholders to day at the 2024 Annual General Meeting.

It is noted that all resolutions passed.

Edmond Tern
Company Secretary
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About Bio-Gene Technology Limited

Bio-Gene is an Australian company developing novel bio-insecticides to address the global challenges of insecticide resistance and toxicity. Its unique products are based on a naturally occurring class of compounds proven to overcome resistance to control pests with minimal impact on human health and the environment.

Bio-Gene's products have multiple applications across public health, crop protection, grain storage, and consumer use. They provide new options derived from nature to meet market demand for effective and safe pest management solutions.

Flavocide® and Qcide® are registered trademarks of Bio-Gene Technology Limited in Australia.

Disclosure of Proxy Votes

Bio-Gene Technology Limited

Annual General Meeting
Friday, 29 November 2024



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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

			Proxy Votes				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 Adoption of Remuneration Report	P	38,176,000	33,873,510 88.73%	4,144,244 10.86%	178,524	158,246 0.41%	35,361,756 89.51%	4,144,244 10.49%	178,524	-
2 Re-election of Mr. Peter May as a Director	P	44,791,743	44,228,697 98.74%	404,800 0.90%	6,091,744	158,246 0.35%	45,721,943 99.12%	404,800 0.88%	6,091,744	Carried
3 ASX Listing Rule 7.1A (additional issuance capacity)	P	48,499,798	46,010,017 94.87%	2,331,535 4.81%	3,956,244	158,246 0.33%	47,503,263 95.32%	2,331,535 4.68%	3,956,244	Carried
4 Enable the issue of equity securities under an Equity Incentive Plan	P	38,295,000	31,825,975 83.11%	6,310,779 16.48%	1,899,138	158,246 0.41%	33,314,221 84.07%	6,310,779 15.93%	1,899,138	Carried

