

RESULTS OF EXTRAORDINARY 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 today at the 2025 Extraordinary General Meeting.

It is noted that all resolutions passed.

Edmond Tern
Company Secretary
+61433369997
bgt.shareholder@bio-gene.com.au

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

Extraordinary General Meeting

Monday, 14 July 2025



Automic

GPO Box 5193, Sydney, NSW 2001

P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)

F +61 (0)2 8583 3040 E hello@automic.com.au

ABN 27 152 260 814

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 Approval of prior issue of shares	P	23,857,006	23,557,162 98.74%	126,035 0.53%	0	173,809 0.73%	23,730,971 99.47%	126,035 0.53%	0	Carried
2 Approval to issue ordinary shares under ASX Listing Rule 7.1	P	23,857,006	23,557,162 98.74%	100,000 0.42%	0	199,844 0.84%	23,757,006 99.58%	100,000 0.42%	0	Carried
3 Approval to issue options to certain participants in the Placement under ASX Listing Rule 7.1	P	23,844,555	23,544,711 98.74%	126,035 0.53%	12,451	173,809 0.73%	23,718,520 99.47%	126,035 0.53%	12,451	Carried
4 Approval to issue options to participants in the SPP under ASX Listing Rule 7.1	P	37,944,867	37,645,023 99.21%	126,035 0.33%	12,451	173,809 0.46%	37,818,832 99.67%	126,035 0.33%	12,451	Carried
5 Approval to issue options to the Lead Manager of the Placement under ASX Listing Rule 7.1	P	44,893,994	44,594,150 99.33%	126,035 0.28%	12,451	173,809 0.39%	44,767,959 99.72%	126,035 0.28%	12,451	Carried
6 Approval to issue shares and options to a related party of Mr. Alex Ding	P	33,132,090	32,782,246 98.94%	176,035 0.53%	12,451	173,809 0.52%	32,956,055 99.47%	176,035 0.53%	12,451	Carried
7 Approval to issue shares and options to a related party of Mr. Peter May	P	43,321,439	42,971,595 99.19%	176,035 0.41%	1,585,006	173,809 0.40%	43,145,404 99.59%	176,035 0.41%	1,585,006	Carried
8 Approval to issue shares and options to a related party of Mr. Andrew Guthrie	P	44,626,935	44,277,091 99.22%	176,035 0.39%	279,510	173,809 0.39%	44,450,900 99.61%	176,035 0.39%	279,510	Carried



			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
9 Approval to issue shares and options to a related party of Mr. Tim Grogan	P	44,834,470	44,544,150 99.35%	176,035 0.39%	71,975	114,285 0.25%	44,658,435 99.61%	176,035 0.39%	71,975	Carried

