Biome Technologies plc

("Biome", "the Company" or "the Group")

Result of General Meeting

Further to the Company's announcement on 2 September 2013, Biome announces that at the Company's General Meeting held earlier today, the special resolution proposed was duly passed. Full details of the proxy votes are available on the Company's website.

-Ends-

For further information please contact:

Biome Technologies plc

Paul Mines, Chief Executive Officer

www.biometechnologiesplc.com Tel: +44 (0) 2380 867 100

Daniel Stewart & Company plc David Hart/James Thomas

<u>www.danielstewart.co.uk</u> Tel: +44 (0) 20 7776 6550

First Columbus

Chris Crawford/Kelly Gardiner

<u>www.first-columbus.com</u> Tel: +44 (0) 20 3002 2070

FTI Consulting

Oliver Winters/Latika Shah Tel: +44 (0) 20 7831 3113