

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 2026 Extraordinary General Meeting.

It is noted that all resolutions were passed successfully, decided by poll.

Approved for release on ASX by Bio-Gene Board of Directors.

- ENDS -

For further information, please contact:

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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 demand for natural insecticides. Its unique products are based on a naturally occurring class of compounds proven to overcome insecticide resistance to control pests with minimal impact on human health and the environment.

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

www.bio-gene.com.au

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Disclosure of Proxy Votes

Bio-Gene Technology Limited

Extraordinary General Meeting

Wednesday, 05 August 2026



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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 Approval of prior issue of shares	P	45,944,090	38,991,508 84.87%	624,532 1.36%	100,000	6,328,050 13.77%	45,715,474 98.65%	624,532 1.35%	100,000	Carried
2 Approval to issue ordinary shares under ASX Listing Rule 7.1	P	40,494,090	39,591,508 97.77%	624,532 1.54%	100,000	278,050 0.69%	40,553,406 98.48%	624,532 1.52%	100,000	Carried
3 Approval to issue options to certain participants in the Placement under ASX Listing Rule 7.1	P	39,994,090	39,011,508 97.54%	704,532 1.76%	0	278,050 0.70%	39,685,474 98.26%	704,532 1.74%	0	Carried
4 Approval to issue options to participants in the SPP under ASX Listing Rule 7.1	P	46,044,090	38,911,508 84.51%	804,532 1.75%	0	6,328,050 13.74%	45,635,474 98.27%	804,532 1.73%	0	Carried
5 Approval to issue shares and options to SPP Underwriter under ASX Listing Rule 7.1	P	46,644,090	39,611,508 84.92%	704,532 1.51%	0	6,328,050 13.57%	44,449,493 98.44%	704,532 1.56%	2,173,913	Carried
6 Approval to issue options to the Lead Manager of the Placement under ASX Listing Rule 7.1	P	44,470,177	37,337,595 83.96%	804,532 1.81%	0	6,328,050 14.23%	44,349,493 98.22%	804,532 1.78%	0	Carried
7 Approval to issue shares to Advisor under ASX Listing Rule 7.1	P	46,644,090	39,611,508 84.92%	704,532 1.51%	0	6,328,050 13.57%	46,623,406 98.51%	704,532 1.49%	0	Carried
8 Approval to issue shares and options to Mr. Christopher Ramsey (or his nominated Associate)	P	46,644,090	38,911,508 83.42%	1,404,532 3.01%	0	6,328,050 13.57%	45,804,406 97.02%	1,404,532 2.98%	0	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 Mr. Peter May (or his nominated Associate)	P	45,904,810	38,172,228 83.16%	1,404,532 3.06%	0	6,328,050 13.79%	45,184,126 96.99%	1,404,532 3.01%	0	Carried
10 Approval to issue shares and options to Mr. Andrew Guthrie (or his nominated Associate)	P	46,159,639	38,427,057 83.25%	1,404,532 3.04%	484,451	6,328,050 13.71%	45,438,955 97.00%	1,404,532 3.00%	484,451	Carried
11 Approval to issue shares and options to Mr. Tim Grogan (or his nominated Associate)	P	46,644,090	38,911,508 83.42%	1,404,532 3.01%	0	6,328,050 13.57%	45,646,490 97.01%	1,404,532 2.99%	0	Carried

