ASX ANNOUNCEMENT

10 December 2021

Results of Annual General Meeting

Biome Australia Limited (ASX:BIO, "Biome" or "the Company"), the microbiome health 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.

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.

BIOME AUSTRALIA
ASX:BIO

Biome Australia

The Microbiome Health Company

ACTIVATED PROBIOTICS · ACTIVATED NUTRIENTS · AXP

Biome Australia Limited Annual General Meeting Friday, 10 December 2021
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	31,316,501 **99.39%**	164,400 **0.52%**	27.173 **0.09%**	32,399,568	31,343,674 **99.48%**	164,400 **0.52%**	32,399,568	Poll	Carried
Resolution 2 Re-election of Director – Mr Ilario Faenza	Ordinary	63,250,939 **99.70%**	164,400 **0.26%**	27,173 **0.04%**	465,130	63,278,112 **99.74%**	164,400 **0.26%**	465,130	Poll	Carried

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

For more information visit: www.biomeaustralia.com

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