

19 November 2025

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 today at the 2025 Annual General Meeting.

It is noted that all resolutions passed.

Edmond Tern

Company Secretary

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-Gen Technology Limited

Annual General Meeting

Wednesday, 19 November 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.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 Adoption of Remuneration Report	P	33,032,852	13,528,828 40.96%	332,630 1.01%	0	19,171,394 58.04%	32,700,222 98.99%	332,630 1.01%	0	-
2 Re-election of Mr Andrew Guthrie as a Director	P	34,615,264	15,183,370 43.86%	260,500 0.75%	484,451	19,171,394 55.38%	34,854,764 99.26%	260,500 0.74%	484,451	Carried
3 Approval under ASX Listing Rule 7.1A – Additional Issuance Capacity	P	35,099,715	15,309,093 43.62%	619,228 1.76%	0	19,171,394 54.62%	34,980,487 98.26%	619,228 1.74%	0	Carried
4 Renewal of Proportional Bid Provisions in the Constitution	P	34,766,607	15,399,963 44.30%	195,250 0.56%	333,108	19,171,394 55.14%	35,071,357 99.45%	195,250 0.55%	333,108	Carried

