ASX ANNOUNCEMENT

25 November 2026

Results of Annual General Meeting

Biome Australia Limited (ASX:BIO, "**Biome**" or "the **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.

–ENDS–

Approved for release by the *Biome Australia* board of directors.

Investor Hub

Biome has launched a new interactive investor hub. To view a video presentation of this announcement, ask questions or sign up for future company updates, please visit the investor hub at https://investorhub.biomeaustralia.com/.

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* and *Activated Therapeutics* help support the management of various health concerns, including low mood and sleep, bone health, iron malabsorption, mild eczema and IBS. Through practitioner and pharmacy 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.

For more information visit: www.biomeaustralia.com

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BIOME | AUSTRALIA GROUP The Microbiome Health Company

ACTIVATED PROBIOTICS® ACTIVATED THERAPEUTICS®

Biome Australia Limited Annual General Meeting Wednesday, 25 November 2026
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	43,704,581 **96.34%**	187,001 **0.41%**	1,472,491 **3.25%**	27,437,991	45,915,181 **99.59%**	187,001 **0.41%**	27,437,991	Poll	Carried
Resolution 2 Re-election of Director – Ms Dominique Gayle Fisher AM	Ordinary	70,178,595 **96.54%**	1,045,931 **1.44%**	1,471,186 **2.02%**	106,352	72,387,890 **98.58%**	1,045,931 **1.42%**	106,352	Poll	Carried
Resolution 3 Renewal of Shareholder Approval of Loan Funded Share Plan	Ordinary	36,034,803 **94.75%**	552,214 **1.45%**	1,445,900 **3.80%**	34,769,147	38,218,812 **98.58%**	552,214 **1.42%**	34,769,147	Poll	Carried
Resolution 4 Approval of Proposed Issue of Loan Funded Shares to Blair Vega Norfolk Under the Loan Funded Share Plan	Ordinary	45,594,157 **95.66%**	606,363 **1.27%**	1,463,305 **3.07%**	25,138,239	47,795,571 **98.75%**	606,363 **1.25%**	25,138,239	Poll	Carried
Resolution 5 Appointment of Auditor	Ordinary	71,322,426 **97.98%**	Nil **0.00%**	1,468,886 **2.02%**	10,752	73,529,421 **100.00%**	Nil **0.00%**	10,752	Poll	Carried
Resolution 6 Approval of Additional 10% Placement Capacity	Special	68,051,380 **93.48%**	1,134,063 **1.56%**	3,609,465 **4.96%**	7,156	72,398,954 **98.46%**	1,134,063 **1.54%**	7,156	Poll	Carried

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