



PRESS RELEASE

TSX symbol: BX

BIOX ANNOUNCES ELECTION OF DIRECTORS

TORONTO, February 16, 2016 - BIOX Corporation (BIOX) (TSX: BX) held its annual and special meeting of shareholders on Thursday, February 11, 2016. All of the nominees proposed as directors in BIOX's Management Information Circular, dated January 11, 2016, were elected. The shares were voted as follows:

	<u>Votes For</u>	<u>% For⁽¹⁾</u>	<u>Votes Withheld</u>	<u>% Withheld⁽¹⁾</u>
T. Robert Beamish	20,115,610	100.00%	388	0.00%
William Lambert	20,115,998	100.00%	0	0.00%
Stanley Spavold	20,113,998	99.99%	2,000	0.01%
Kevin P. Golding	20,115,998	100.00%	0	0.00%
Edwin Nordholm	20,098,710	99.91%	17,288	0.09%

(1) Rounded to two decimal places.

About BIOX Corporation

BIOX is a renewable energy company that owns and operates a 67 million litre per year continuous flow biodiesel production facility in Hamilton, Ontario. BIOX has an innovative, proprietary and patented production process that is capable of producing the highest quality, renewable, clean burning and biodegradable biodiesel fuel utilizing a variety of feedstocks - from pure seed oils to animal fats to recovered vegetable oils with no change to the production process. BIOX's high quality biodiesel fuel meets North American (ASTM D-6751) quality standards.

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