#### **UNITED STATES**

#### SECURITIES AND EXCHANGE COMMISSION

Washington, DC 20549

## **SCHEDULE 14A**

PROXY STATEMENT PURSUANT TO SECTION 14(a) OF THE SECURITIES EXCHANGE ACT OF 1934 (Amendment No. )

	Filed by the Registrant	Filed by a Party other than the Registrant
Checl	k the appropriate box:	
	Preliminary Proxy Statement	
	Confidential, for Use of the Commission Only (as permitte	ed by Rule 14A-6(E)(2))
	Definitive Proxy Statement	
>	Definitive Additional Materials	
	Soliciting Material under §240.14a-12	

# **BIO-TECHNE CORPORATION**



(Name of Registrant as Specified in Its Charter)

(Name of Person(s) Filing Proxy Statement, if other than the Registrant)

Payn	nent of Filing Fee (Check all boxes that apply):
~	No fee required.
	Fee paid previously with preliminary materials.
	Fee computed on table in exhibit required by Item 25(b) per Exchange Act Rules 14a-6(i)(1) and 0-11.



#### **BIO-TECHNE CORPORATION**

2024 Annual Meeting
Vote by October 23, 2024 11:59 PM ET. For shares held in a
Plan, vote by October 21, 2024 11:59 PM ET.

BIO-TECHNE CORPORATION ATTN: GENERAL COUNSEL 614 MCKINLEY PLACE NE MINNEAPOUS, MN 55413



V56676-P16280

#### You invested in BIO-TECHNE CORPORATION and it's time to vote!

You have the right to vote on proposals being presented at the Annual Meeting. This is an important notice regarding the availability of proxy materials for the shareholder meeting to be held on October 24, 2024.

#### Get informed before you vote

View the Notice and Proxy Statement and Annual Report online OR you can receive a free paper or email copy of the material(s) by requesting prior to October 10, 2024. If you would like to request a copy of the material(s) for this and/or future shareholder meetings, you may (1) visit www.ProxyVote.com, (2) call 1-800-579-1639 or (3) send an email to sendmaterial@proxyvote.com. If sending an email, please include your control number (indicated below) in the subject line. Unless requested, you will not otherwise receive a paper or email copy.



For complete information and to vote, visit www.ProxyVote.com

Control #

#### Smartphone users

Point your camera here and vote without entering a control number



#### Vote Virtually at the Meeting\*

October 24, 2024 8:00 a.m. Central Time

Virtually at: www.virtualshareholdermeeting.com/TECH2024

<sup>\*</sup>Please check the meeting materials for any special requirements for meeting attendance.

### THIS IS NOT A VOTABLE BALLOT

This is an overview of the proposals being presented at the upcoming shareholder meeting. Please follow the instructions on the reverse side to vote these important matters.

	ing Items	Board Recommend
1.	To set the number of Directors at nine.	<b>⊘</b> For
2.	Election of Directors	
2a.	Robert V. Baumgartner	<b>⊘</b> For
2b.	Julie L. Bushman	<b>⊘</b> For
2c.	Judith Klimovsky	<b>⊘</b> For
2d.	John L. Higgins	<b>⊘</b> For
2e.	Kim Kelderman	<b>⊘</b> For
2f.	Alpna Seth	<b>⊘</b> For
2g.	Rupert Vessey	<b>⊘</b> For
2h.	Joseph D. Keegan	For
2i.	Roeland Nusse	For
3.	Approve, on an advisory basis, the compensation of our executive officers.	For
4.	Ratify the appointment of KPMG, LLP as the Company's independent registered public accounting firm for the 2025 fiscal year.	<b>⊘</b> For

Prefer to receive an email instead? While voting on www.ProxyVote.com, be sure to click "Delivery Settings".