



## **BIOTECH CAPITAL LIMITED (BTC)**

### **ANNUAL GENERAL MEETING 19 NOVEMBER 2008**

BTC wishes to advise the following resolutions were passed unanimously at the Annual General Meeting held in Sydney yesterday:

1. That the Remuneration Report contained in the Directors Report be adopted.
2. That the Financial Report, including the Directors Declaration, for the year ended 30 June 2008, and the related Directors Report and Independent Audit Report be adopted.
3. That Mr Alastair Davidson be re-elected as a Director.
4. That approval be given to the directors of the Company, at their discretion within 12 months of the date of this resolution, to deregister Biotech Capital Limited as a Pooled Development Fund.

### **By Order of the Board**

**Baden M Bowen**

Company Secretary

20 November 2008