

## BIOTECH CAPITAL LIMITED

### GENERAL MEETING – MONDAY 18 OCTOBER 2010

### RESULT OF GENERAL MEETING

As required by section 251AA(2) of the *Corporations Act 2001* (Cth) the following statistics are provided in respect of the resolution put to the meeting:

<b>Resolution</b>	<b>Manner in which the securityholder directed the proxy vote (as at proxy close)</b>				<b>Manner in which votes were cast in person or by proxy on a poll (where applicable)</b>		
	Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain</i>
1. Purchase of TBVM / termination of Management Agreement	10,525,160	225,000	17,856,179	85,100	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands