

## BIOTECH CAPITAL LIMITED

### ANNUAL GENERAL MEETING – TUESDAY 19 NOVEMBER 2013

### RESULTS OF ANNUAL GENERAL MEETING

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

<b>Resolution</b>	<b>Manner in which votes were cast in person or by proxy on a poll (where applicable)</b>			<b><i>For</i></b>	<b><i>Against</i></b>	<b><i>Abstain</i></b>
	<b><i>Votes For</i></b>	<b><i>Votes Against</i></b>	<b><i>Votes Abstain</i></b>			
1. Adopt the remuneration report for the year ended 30 June 2013.	907,000	147,000	61,000	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2. To re-elect Mr Harry Karelis as a Director.	945,000	133,000	37,000	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands