AUSTRALIAN STOCK EXCHANGE
BIT000034

Biotron Limited
A.B.N. 60 086 399 144

Level 8, 261 George Street
Sydney NSW 2000
Tel: (61-2) 9247 8212
Fax: (61-2) 9247 3932
E-mail: pjn@zip.com.au
Website: www.biotron.com.au

1 November 2002

The Manager Companies
Australian Stock Exchange Limited
20 Bridge Street
SYDNEY NSW 2000

(2 pages by facsimile 1 300 300 021)

Dear Madam,

RE: ANNUAL GENERAL MEETING

I advise that all resolutions put to shareholders at today's Annual General Meeting of Members as set out in the attached Notice of Meeting were passed unanimously on a show of hands.

I advise that a total of 10,005,795 votes were cast by proxy as follows:

	For	Against	Abstain
Resolution 1	10,005,795	0	0
Resolution 2	9,997,295	8,500	0
Resolution 3	9,966,095	34,700	5,000

Yours faithfully

Peter J. Nightingale
Company Secretary

pjn1963

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NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting of members is to be convened at Level 15, 37 York Street, Sydney, NSW, 2000 on 1 November 2002 at 11.00 am.

AGENDA

ORDINARY BUSINESS

To receive and consider the Company's annual financial report, the directors' report and the auditors' report for the year ended 30 June 2002.

To consider and, if thought fit, pass the following resolutions, with or without amendment:

Resolution 1. **Election of a Director**

'That Dr Michelle Miller be and is hereby elected as a Director.'

Resolution 2. **Re-election of a Director**

'That Mr Michael S. Hirshorn be and is hereby re-elected as a Director.'

Resolution 3. **Re-election of a Director**

'That Mr Bruce Hundertmark be and is hereby re-elected as a Director.'

To transact any other business that may be brought forward in accordance with the Company's Constitution.

By order of the Board

Peter J. Nightingale
Company Secretary

30 September 2002

Notes:

Resolution 1: In accordance with Article 56 of the Company's Constitution and the Corporations Law, Dr Michelle Miller, who was appointed as a director to fill a casual vacancy or as an addition to the existing directors, retires and, being eligible, offers herself for election.

Resolutions 2 and 3: In accordance with Article 58 of the Company's Constitution and the Corporations Law, Messrs Michael S. Hirshorn and Bruce Hundertmark retire as Directors by rotation and, being eligible, offer themselves for re-election.

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