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: pnightingale@biotron.com.au
Website: www.biotron.com.au

7 November 2003

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

(2 pages by email)

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 11,527,481 votes were cast by proxy as follows:

	For	Against	Abstain
Resolution 1	11,477,481	0	50,000
Resolution 2	11,477,481	0	50,000

Yours faithfully

Peter J. Nightingale
Company Secretary

pjn2358

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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 7 November 2003 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 2003.

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

Resolution 1. Re-election of a Director

'That Mr Peter W. Gage be and is hereby re-elected as a Director.'

Resolution 2. Re-election of a Director

'That Mr Peter G. Scott 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 2003

Notes:

Resolutions 1 and 2: In accordance with Article 58 of the Company's Constitution and the Corporations Law, Messrs Peter W. Gage and Peter G. Scott retire as Directors by rotation and, being eligible, offer themselves for re-election.

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