

22 November 2011

The Manager Companies
ASX Limited
20 Bridge Street
SYDNEY NSW 2000

(2 pages by email)

Dear Madam,

RESULTS OF ANNUAL GENERAL MEETING

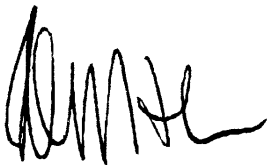
I advise that all resolutions put to shareholders at today's Annual General Meeting of Members as set out in the attached Notice of Meeting were passed on a show of hands as follows:

	For	Against
Resolution 1	75%	25%
Resolution 2	92%	8%
Resolution 3	75%	25%
Resolution 4	100%	0%

I advise that a total of 53,050,624 votes were cast by proxy as follows:

	For	Open and Undeclared	Against	Abstain
Resolution 1	28,824,463	19,118,404	1,583,743	3,524,014
Resolution 2	31,957,633	19,118,404	1,974,587	0
Resolution 3	31,299,620	19,118,404	2,632,600	0
Resolution 4	31,937,633	19,118,404	1,994,587	0

Yours faithfully



Peter J. Nightingale
Company Secretary

pjn6369

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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 3, 66 Hunter Street, Sydney, NSW, 2000 on 22 November 2011 at 11.00 am.

AGENDA

ORDINARY BUSINESS

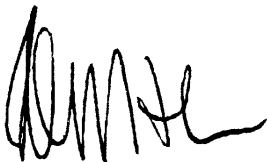
To receive and consider the Company's annual financial report, the directors' report and the auditors' report for the year ended 30 June 2011.

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

- Resolution 1.** 'That the Remuneration Report for the year ended 30 June 2011 be and is hereby adopted.'
- Resolution 2.** 'That Mr Michael J. Hoy be and is hereby re-elected as a Director.'
- Resolution 3.** 'That Mr Bruce Hundertmark be and is hereby re-elected as a Director.'
- Resolution 4.** 'That the issue of 18,000,000 fully paid ordinary shares in the Company on 11 April 2011 for \$1,710,000 be and is hereby ratified for the purposes of ASX Listing Rule 7.4.'

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

20 October 2011

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