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16 November 2022

The Manager Companies
ASX Limited
20 Bridge Street
SYDNEY NSW 2000

(2 pages by email)

Dear Madam,

RESULTS OF ANNUAL GENERAL MEETING

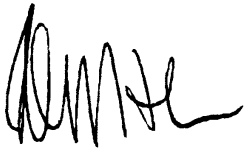
I advise that the results of Biotron Limited Annual General Meeting as set out in the attached Notice of Meeting are as follows:

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Re-election of Professor Stephen Locarnini as a Director	Ordinary	114,306,905 90.40%	8,058,314 6.37%	4,088,178 3.23%	481,431	152,767,615 94.99%	8,058,314 5.01%	481,431	Carried
2 Re-election of Mr Robert B. Thomas as a Director	Ordinary	91,763,443 72.51%	30,575,316 24.17%	4,200,910 3.32%	395,159	130,336,885 81.00%	30,575,316 19.00%	395,159	Carried
3 Adoption of the Remuneration Report	Ordinary	60,919,144 58.31%	39,793,919 38.09%	3,757,869 3.60%	3,364,950	88,223,871 67.73%	42,038,398 32.27%	8,282,950	Carried
4 Conditional Resolution to Hold Directors Elections	Ordinary	41,618,618 40.00%	58,352,752 56.09%	4,062,910 3.91%	3,801,602	43,863,097 33.79%	85,962,520 66.21%	8,719,602	Not Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.

This announcement has been approved for release by the Managing Director Dr. Michelle Miller.

Yours faithfully



Peter J. Nightingale
Company Secretary

pjn11457

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting of members is to be convened at Level 3, 60 Carrington Street, Sydney, NSW, 2000 on 16 November 2022 at 11:00 am.

AGENDA

BUSINESS

To receive and consider the Company's annual financial report, the directors' report and the auditors' report for the year ended 30 June 2022.

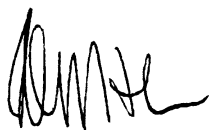
To consider and, if thought fit, pass the following resolutions, with or without amendment:

Ordinary Resolutions

- Resolution 1.** 'That Professor Stephen Locarnini be and is hereby re-elected as a Director.'
- Resolution 2.** 'That Mr Robert B. Thomas be and is hereby re-elected as a Director.'
- Resolution 3.** 'That the Remuneration Report for the year ended 30 June 2022 be and is hereby adopted.'
- Resolution 4.** 'That, subject to and conditional on at least 25% of the votes validly cast on Resolution 3 being cast against the adoption of the Remuneration Report for the financial year ended 30 June 2022:
- (a) a general meeting of the Company (the 'Spill Meeting') be held within 90 days of the passing of this resolution;
 - (b) all of the Directors, other than the Managing Director, who were in office when the resolution to make the Directors' Report for the financial year ended 30 June 2022 was passed (being Michael J. Hoy, Stephen Locarnini, Susan M. Pond and Robert B. Thomas) and who remain in office at the time of the Spill Meeting, cease to hold office immediately before the end of the Spill Meeting; and
 - (c) resolutions to appoint persons to offices that will be vacated immediately before the end of the Spill Meeting be put to the vote of shareholders at the Spill Meeting.'

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

14 October 2022

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