

**IDT**Institute of Drug Technology
Australia Limited ACN 006 922 970Head Office
45 Wadhurst Drive
Boronia Victoria 3155
Telephone +61 3 9801 8888
Facsimile +61 3 9801 8773

28 October 2005

Company Announcements Office
Australian Stock Exchange Limited
20 Bridge Street
SYDNEY NSW 2000

Dear Sir

Annual General Meeting – Institute of Drug Technology Australia Limited (“IDT”)

We notify the Australian Stock Exchange in accordance with Rule 3.13.2 of the Listing Rules and Section 251AA of the Corporations Act that the members at the Annual General Meeting of IDT on 28 October 2005 passed all resolutions on a show of hands. Proxy votes exercisable by all proxies validly appointed were as follows:

Resolution (2) : Re-election of Mr Alan Blackman

Votes where the proxy directed to vote “yes” for the motion :	19,126,732
Votes where the proxy directed to vote “no” for the motion :	16,700
Votes where the proxy may exercise discretion how to vote:	321,038
Votes where the proxy was directed to abstain from voting :	1,000

Resolution (3) : Re-election of Dr Geoffrey Vaughan

Votes where the proxy directed to vote “yes” for the motion :	19,123,982
Votes where the proxy directed to vote “no” for the motion :	19,450
Votes where the proxy may exercise discretion how to vote:	321,038
Votes where the proxy was directed to abstain from voting :	1,000

Resolution (4) : Adopt the Remuneration Report

Votes where the proxy directed to vote “yes” for the motion :	16,593,290
Votes where the proxy directed to vote “no” for the motion :	2,510,257
Votes where the proxy may exercise discretion how to vote:	321,038
Votes where the proxy was directed to abstain from voting :	40,885

Resolution (5) : Appointment of RSM Bird Cameron as auditors

Votes where the proxy directed to vote "yes" for the motion :	19,125,545
Votes where the proxy directed to vote "no" for the motion :	14,727
Votes where the proxy may exercise discretion how to vote :	321,038
Votes where the proxy was directed to abstain from voting :	4,160

Yours faithfully

Dr Graeme L Blackman
CHAIRMAN AND MANAGING DIRECTOR