

ASX RELEASE
THURSDAY, 8 SEPTEMBER 2005



52 Ord Street
West Perth
WA 6005
ABN 58 009 087 469

RESULTS OF GENERAL MEETING

Thursday 8 September 2005: Biron Capital Ltd (ASX: BIC, "the Company" or "Biron")
Resolutions 1 to 10 contained in the Notice of General Meeting dated 4 August 2005 were approved at the meeting of Shareholders held today by a show of hands.

Proxy votes exercisable by all proxies validly appointed were as follows:

RESOLUTION	FOR	AGAINST	PROXY DISCRETION	ABSTAIN
1	3,768,792	1,449	41,620	6,550
2	3,818,028	1,176	84,160	7,062
3	3,817,807	1,397	84,160	7,062
4	3,817,807	1,397	84,160	7,050
5	3,818,428	1,176	84,160	6,662
6	3,214,784	5,170	21,260	626,062
7	3,814,784	5,170	21,260	26,062
8	3,794,784	5,170	41,620	26,062
9	3,219,190	1,176	64,410	625,650
10	3,733,194	1,176	150,406	25,650

- ENDS -

FOR FURTHER INFORMATION PLEASE CONTACT:

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