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13 October 2008

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

(2 pages by email)

Dear Madam,

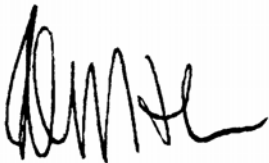
RE: ANNUAL GENERAL MEETING

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 on a show of hands.

I advise that a total of 26,819,731 votes were cast by proxy as follows:

	For	Against	Abstain
Resolution 1	26,648,303	18,857	152,571
Resolution 2	26,800,874	18,857	Nil
Resolution 3	26,788 017	31,714	Nil

Yours faithfully



Peter J. Nightingale
Company Secretary

pjn4553

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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 5, 207 Kent Street, Sydney, NSW, 2000 on 13 October 2008 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 2008.

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 2008 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 Michael S. Hirshorn 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

11 September 2008

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