

Level 8, 261 George Street
Sydney NSW 2000
Tel: (61-2) 9247 8212
Fax: (61-2) 9247 3932
E-mail: pnightingale@biotron.com.au
Website: www.biotron.com.au

20 October 2006

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 25,908,207 votes were cast by proxy as follows:

	For	Against	Abstain
Resolution 1	25,608,217	300,000	Nil
Resolution 2	25,908,207	Nil	Nil
Resolution 3	25,908,207	Nil	Nil
Resolution 4	25,607,007	301,200	Nil

Yours faithfully



Peter J. Nightingale
Company Secretary

pjn3659

Level 8, 261 George Street
Sydney NSW 2000
Tel: (61-2) 9247 8212
Fax: (61-2) 9247 3932
E-mail: pnightingale@biotron.com.au
Website: www.biotron.com.au

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting of members is to be convened at Level 15, 37 York Street, Sydney, NSW, 2000 on 20 October 2006 at 9.00 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 2006.

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 2006 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.'
- Resolution 4.** 'That the Biotron Incentive Option Plan is approved for the purposes of ASX Listing Rule 7.2, Exception 9.'

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

18 September 2006