

24 November 2015

The Manager Companies  
ASX Limited  
20 Bridge Street  
SYDNEY NSW 2000

(2 pages by email)

Dear Madam,

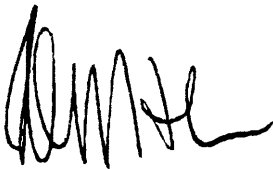
**RESULTS OF ANNUAL GENERAL MEETING**

I advise that 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 votes were cast by proxy as follows:

	<b>For</b>	<b>Open</b>	<b>Against</b>	<b>Abstain</b>
Resolution 1	47,524,568	5,691,691	5,505,640	29,650
Resolution 2	48,827,042	5,691,691	3,860,208	372,608
Resolution 3	35,068,639	5,691,691	5,624,484	12,366,735
Resolution 4	36,719,285	5,691,691	3,496,188	12,394,385
Resolution 5	47,272,686	5,691,691	5,729,522	57,650

Yours faithfully



Peter J. Nightingale  
Company Secretary

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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 3, 66 Hunter Street, Sydney, NSW, 2000 on 24 November 2015 at 11.30 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 2015.

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

#### Ordinary Resolutions

- Resolution 1.** 'That Mr. Michael J. Hoy be and is hereby re-elected as a Director.'
- Resolution 2.** 'That Dr. Susan M. Pond be and is hereby re-elected as a Director.'
- Resolution 3.** 'That the Remuneration Report for the year ended 30 June 2015 be and is hereby adopted.'
- Resolution 4.** 'That, for the purposes of ASX Listing Rule 7.2, Exception 9, the Biotron Incentive Option Plan as set out in the Explanatory Memorandum accompanying this Notice of Meeting be and is hereby approved.'
- Resolution 5.** 'That, for the purposes of ASX Listing Rule 10.11, the grant of 5,000,000 options to Dr. Michelle Miller in accordance with the terms set out in the Explanatory Memorandum accompanying this Notice of Meeting be and is hereby approved.'

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

23 October 2015

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