

19 November 2020

The Manager Companies
ASX Limited
20 Bridge Street
SYDNEY NSW 2000

(2 pages by email)

Dear Madam,

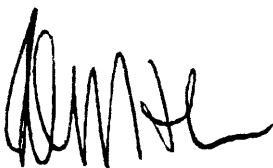
RESULTS OF ANNUAL GENERAL MEETING

I advise the results of Biotron Limited Annual General Meeting of Members as set out in the attached Notice of Meeting.

All resolutions were passed and decided by way of a poll.

Resolution	The manner in which the securityholder directed the proxy vote (as at proxy close):				The manner in which votes were cast in person or by proxy on a poll (where applicable):			
	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	
1 Adoption of the Remuneration Report	23,690,320	496,424	4,028,218	22,802,141	27,718,538 98.24%	496,424 1.76%	22,802,141	Passed on a poll
2 Re-election of Dr. Susan Pond as a Director	46,484,461	464,424	4,028,218	40,000	50,512,679 99.09%	464,424 0.91%	40,000	Passed on a poll

Yours faithfully



Peter J. Nightingale
Company Secretary

pjn10572

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting of members is to be convened at Level 2, 66 Hunter Street, Sydney, NSW, 2000 on 19 November 2020 at 11:00 am.

Note that due to the ongoing restrictions due to COVID-19, shareholders will not be able to physically attend the AGM and all resolutions will be decided based on proxy votes.

The AGM will be made accessible to shareholders via a live Zoom webcast which will include a facility for shareholders to ask questions in relation to the business of the meeting.

**Zoom webcast details:
TBA**

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 2020.

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

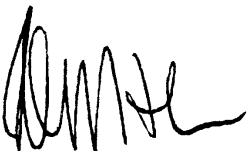
Ordinary Resolutions

Resolution 1. 'That the Remuneration Report for the year ended 30 June 2020 be and is hereby adopted.'

Resolution 2. 'That Dr. Susan M. Pond 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

9 October 2020

pjn10474