

23 November 2021

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.

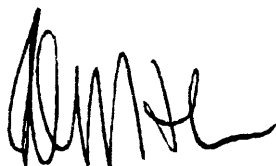
In accordance with section 251AA(2) of the Corporations Act 2001 and ASX Listing Rule 3.13.2, the following information is provided in relation to resolutions put to members at the meeting.

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	34,189,078	20,725,270	7,952,063	22,912,141	42,141,141 67.03%	20,725,270 32.97%	22,912,141	Passed on a poll
2 - Re-election of Michael J. Hoy as Director	58,615,918	13,319,814	11,234,563	2,608,257	69,850,481 83.98%	13,319,814 16.02%	2,608,257	Passed on a poll

As more than 25% of the votes were cast against Resolution 1, this constitutes a first strike for the purposes of the *Corporations Act 2001 (Cth)*.

This announcement has been approved for release by the Managing Director Dr. Michelle Miller.

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 2, 66 Hunter Street, Sydney, NSW, 2000 on 23 November 2021 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:
<https://zoom.us/j/93849712863>**

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 2021.

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

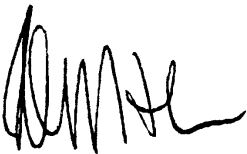
Ordinary Resolutions

Resolution 1. 'That the Remuneration Report for the year ended 30 June 2021 be and is hereby adopted.'

Resolution 2. 'That Mr Michael J. Hoy 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

20 October 2021

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