

28 November 2024

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 the resolutions put to shareholders at today's Annual General Meeting of Members as set out in the attached Notice of Annual General Meeting were decided by way of a poll with voting as follows:

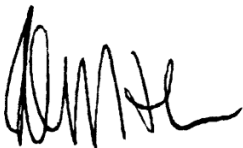
Resolution Description	Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable):			
	For	Against	Proxy's Discretion	Abstain*	For	Against	Abstain*	
1. Re-election of Mr Michael Hoy as Director.	63,299,669	31,596,236	1,303,818	10,518,627	79,498,438 71.56%	31,596,236 28.44%	10,518,627	Carried
2. Approval of the Remuneration Report	36,004,477	43,279,834	926,248	7,302,939	38,993,792 44.72%	48,197,834 55.28%	7,302,939	Not Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.

In accordance with ASX Listing Rule 3.13(2)(f), Biotron Limited advises that more than 25% of the votes cast on Resolution 2 were against the adoption of the 2024 Remuneration Report, which constitutes a 'first strike' for the purposes of the Corporations Act 2001.

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 38, Tower 3 International Towers Sydney, 300 Barangaroo Ave, Sydney, NSW, 2000 on 28 November 2024 at 11:00 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 2024.

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

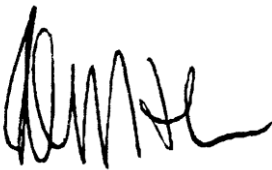
Ordinary Resolutions

Resolution 1. 'That Mr. Michael J. Hoy be and is hereby re-elected as a Director.'

Resolution 2. 'That the Remuneration Report for the year ended 30 June 2024 be and is hereby adopted.'

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

22 October 2024

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