

# Biotech Capital.

ANNUAL GENERAL MEETING – TUESDAY 29 NOVEMBER 2016

## RESULTS OF ANNUAL GENERAL MEETING

As required by section 251AA(2) of the *Corporations Act 2001* (Cth) the following statistics are provided in respect of the resolutions put to the meeting:

<b>Resolution</b>	<b>Manner in which votes were cast in person or by proxy on a poll (where applicable)</b>			<b><i>For</i></b>	<b><i>Against</i></b>	<b><i>Abstain</i></b>
	<b>Votes <i>For</i></b>	<b>Votes <i>Against</i></b>	<b>Votes <i>Abstain</i></b>			
1. Adopt the remuneration report for the year ended 30 June 2016.	21,877,426	61,368	4,000	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2. Election of Mrs. Jennifer Herz as director	49,392,802	53,000	-	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3. Re-election of Dr. Richard Treagus as director	49,401,802	38,000	6,000	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4. Re-election of Mr. Peter Jones as director	49,401,802	38,000	6,000	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
5. Approval of prior issue of securities to the Herz Family Trust under the company's 15% placement capacity	39,277,562	141,600	26,640	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
6. Approval of prior issue of securities to Jennifer Herz under the company's 15% placement capacity	39,277,562	141,600	26,640	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
7. Approval of prior issue of securities to Karl Herz under the company's 15% placement capacity	39,277,562	141,600	26,640	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands

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8. Approval of Biotech Capital Employee Share Option Plan	21,835,154	71,000	36,640	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
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