

## BIOTECH CAPITAL LIMITED

### ANNUAL GENERAL MEETING – TUESDAY 17 NOVEMBER 2015

### 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:

	Manner in which votes were cast in person or by proxy on a poll (where applicable)					
Resolution	Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain</i>
1. Adopt the remuneration report for the year ended 30 June 2015.	39,092,000	15,000	32,000	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2. To elect Mr Bruce Hancox as a Director.	39,116,000	-	23,000	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3. To elect Mr Jonathan Pilcher as a Director.	39,116,000	-	23,000	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4. To ratify the issue of 12,860,583 shares under the 15% placement capacity.	26,107,000	110,000	67,000	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands