

Biota Holdings Limited

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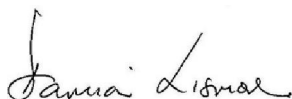
29 November 2011

Company Announcements Office
Australian Securities Exchange
Exchange Centre, 20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam

ANNUAL GENERAL MEETING RESULTS

At the Annual General Meeting of shareholders, held in Melbourne today, the resolutions to the meeting were passed as ordinary resolutions on a show of hands.



Damian Lismore
Chief Financial Officer & Company Secretary

**BIOTA HOLDINGS LIMITED****RESULT OF GENERAL MEETING
(ASX REPORT)**

ANNUAL GENERAL MEETING
Tuesday, 29 November, 2011

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution	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)		
	Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>
2 RE-ELECTION OF MR PAUL BELL AS A DIRECTOR	61,371,326	3,160,110	1,668,095	1,389,047	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3 ADOPTION OF REMUNERATION REPORT (NON BINDING, ADVISORY VOTE)	55,456,925	8,067,970	1,654,813	472,665	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item