

28 October 2005

Company Announcements Office
Australian Stock Exchange
Level 4, 20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam,

RE: ANNUAL GENERAL MEETING RESULTS

At the Biota Holdings Limited Annual General Meeting of shareholders held in Melbourne today, the resolutions put to the meetings were passed as ordinary resolutions on a show of hands.

Damian Lismore
Company Secretary & Chief Financial Officer

RESULTS OF MEETING

BIOTA HOLDINGS LIMITED

ANNUAL GENERAL MEETING

Friday, October 28 2005



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

Resolution:	Manner in which the securityholder directed the proxy vote:					Manner in which votes were cast in person as by proxy on a Poll (where applicable)		
	TOTAL	votes "for"	votes "against"	votes "abstain"*	votes "discretionary"	"for"	"against"	"abstain"*
To re-elect Mr John R Grant as a Director	14,580,239	12,061,269	623,266	86,825	1,895,704	n/a	n/a	n/a
To re-elect Prof. Ian Gust as a Director	14,582,859	12,056,261	619,116	84,205	1,907,482	n/a	n/a	n/a
To adopt the Remuneration Report (non-binding advisory vote).	13,843,964	11,249,557	527,069	823,100	2,067,338	n/a	n/a	n/a

* 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 against that item