

25 October 2006

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



# BIOTA HOLDINGS LIMITED

BTA ANNUAL GENERAL MEETING 2006

## RESULTS OF MEETING

Wednesday, 25 October, 2006

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 as 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>
2a TO ELECT MR GRANT LATTA AS A DIRECTOR	27,718,082	325,565	14,981,317	603,809	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2b TO ELECT MR PAUL BELL AS A DIRECTOR	27,571,948	478,323	14,972,977	605,525	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2c TO RE-ELECT MS BARBARA GIBSON AS A DIRECTOR	27,281,285	856,722	14,887,067	603,699	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3 APPROVAL OF OPTIONS GRANT TO MANAGING DIRECTOR	8,942,921	15,639,514	14,941,921	4,104,417	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4 INCREASE IN NON-EXECUTIVE DIRECTOR FEES	19,907,373	4,091,642	13,344,176	4,071,385	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
5 ADOPTION OF REMUNERATION REPORT (NON BINDING, ADVISORY VOTE)	18,075,113	9,550,803	15,092,795	910,062	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