

24 October 2007

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

Dear Sir / Madam

ANNUAL GENERAL MEETING RESULTS

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

Damian Lismore
Company Secretary & Chief Financial Officer



BIOTA HOLDINGS LIMITED

BTA ANNUAL GENERAL MEETING 2007

Wednesday, 24 October, 2007

RESULTS OF MEETING

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 For	Votes Against	Votes Discretionary	Votes Abstain	For	Against	Abstain**
2a TO RE-ELECT MR JOHN GRANT AS A DIRECTOR	30,480,675	141,182	16,308,364	679,341	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2b TO RE-ELECT PROF IAN GUST AS A DIRECTOR	30,625,470	116,646	16,298,669	568,777	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	26,915,701	3,516,407	16,258,028	778,226	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4 ADOPTION OF REMUNERATION REPORT (NON BINDING, ADVISORY VOTE)	28,624,819	1,641,404	16,327,296	1,016,043	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