

**Biota Holdings Limited**

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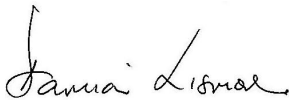
22 November 2010

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  
Monday, 22 November, 2010

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.

<b>Resolution</b>		<b>Manner in which the securityholder directed the proxy vote (as at proxy close):</b>				<b>Manner in which votes were cast in person or by proxy on a poll (where applicable)</b>		
		Votes	Votes	Votes <i>Discretionary</i>	Votes	<b><i>For</i></b>	<b><i>Against</i></b>	<b><i>Abstain **</i></b>
2	ELECTION OF PROFESSOR JEFFERY ERRINGTON AS A DIRECTOR	57,032,245	465,709	2,439,842	271,542	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)	47,951,452	2,749,687	2,399,959	7,108,240	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