

**Biota Holdings Limited**

ACN 006 479 081

10/585 Blackburn Road  
Notting Hill VIC 3168  
Australia**T** +61 3 9915 3700**F** +61 3 9915 3702**E** [info@biota.com.au](mailto:info@biota.com.au)**W** [www.biota.com.au](http://www.biota.com.au)

23 November 2010

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

Dear Sir/Madam

**ANNUAL GENERAL MEETING RESULTS - Resubmitted**

The Share Registry has updated the headings on the Proxy Voting Summary.  
This is being resubmitted for completeness.

As previously stated, all 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.

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	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