

<b>NUMBER OF BIOTRON SHARES at present:</b>	<b>1, 327,245,843</b>
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NUMBER OF SHARES THAT RESPONDED TO FORMSTACK	87,081,660
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**EGM**

TARGET: TO ACHIEVE AN EGM – 5% OF <b>TOTAL</b> SHARES	66,362,292
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NUMBER OF RESPONSES FAVOURING EGM	86,957,076
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Excess beyond requirement	20,219,368
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**THREE QUESTIONS**

VOTES FOR THE THREE QUESTIONS:

Removing Hoy	93%
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Appointing Scott as Director	92%
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In favour of 2 more Directors	98%
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**SHAREHOLDERS ADVISORY COMMITTEE:** Scott, Somerville plus three

Number of people who volunteered: 15