

**Vet Biotechnology Limited**

**ABN : 54 105 577 017**

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North Adelaide  
SA 5006**

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**Outcome of Resolutions put to AGM  
Held 30<sup>th</sup> November 2006**

Vet Biotechnology Limited wishes to advise that all resolutions put to shareholders at the Annual General Meeting of the Company held on 30<sup>th</sup> November 2006 were passed by requisite majorities.

The resolutions were as follows:

1. That the section of the report of the Directors dealing with the remuneration of the Company's Directors, Company Secretary and senior executives ('remuneration policy') be adopted.
2. That the reappointment of HLB Mann Judd (SA Partnership) as auditor of the company be approved
3. That the remuneration for audit services as determined by the auditor's schedule of fees be approved
4. Lusia Guthrie resigned before the AGM and the resolution was not put to the meeting

**Proxy Summary**

1. That the section of the report of the Directors dealing with the remuneration of the Company's Directors, Company Secretary and senior executives ('remuneration policy') be adopted.

In Favour	Against	Abstention	Proxy's discretion
4,512,000	0	7,521,424	0

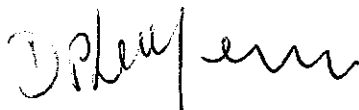
2. That the remuneration for audit services as determined by the auditor's schedule of fees be approved

In Favour	Against	Abstention	Proxy's discretion
12,033,424	0	7,521,424	0

3. That the remuneration for audit services as determined by the auditor's schedule of fees be approved

3. That the remuneration for audit services as determined by the auditor's schedule of fees be approved

In Favour	Against	Abstention	Proxy's discretion
12,033,424	0	7,521,424	0



Peter LeMessurier  
Vet Bio Technology Limited

Chairman  
11<sup>th</sup> December 2006