

RNS Number : 5750W
Intl. Biotechnology Trust PLC
11 December 2019

International Biotechnology Trust plc (the Company)

Announcement of Results of Annual General Meeting (AGM)

The Company gives notice that all resolutions proposed in the Notice of the Meeting were duly passed at the AGM held today on a show of hands.

A copy of all resolutions passed as special resolutions has been submitted to the National Storage Mechanism and will shortly be available for inspection at:

<http://www.morningstar.co.uk/uk/nsm>.

Details of the number of proxy votes cast for, against and withheld on the resolutions will shortly be published on the Company's website, www.ibtplc.com.

Susan Gledhill

BNP Paribas Secretarial Services Limited

Company Secretary

Telephone: 020 7410 5971

11 DECEMBER 2019

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