



Intl. Biotechnology Trust PLC - IBT
AGM Statement
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Intl. Biotechnology Trust PLC
16 December 2014

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.

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: www.hemscott.com/nsm.do.

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

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16 DECEMBER 2014

