



Intl. Biotechnology Trust PLC - IBT
GM Statement
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Intl. Biotechnology Trust PLC
29 September 2016

International Biotechnology Trust plc (the Company)

Announcement of results of General Meeting (GM)

The Company gives notice that all resolutions proposed in the Notice of the Meeting were duly passed at the GM held today.

A copy of all resolutions passed as ordinary 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 shortly on the Company's website, www.ibtplc.com.

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29 SEPTEMBER 2016