

RNS Number : 3120K  
Intl. Biotechnology Trust PLC  
12 December 2018

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](http://www.ibtplc.com).

Susan Gledhill

BNP Paribas Secretarial Services Limited

Company Secretary

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12 DECEMBER 2018