

THE BIOTECH GROWTH TRUST PLC

Results of the General Meeting Held on 31 March 2015

Resolutions	Votes For	%	Votes Against	%	Total Votes Cast	Votes Withheld
Ordinary Resolution						
1. That the Company's Investment Policy be amended as set out in the Circular with immediate effect.	15,280,136	68.15	7,141,600	31.85	22,421,736	4,148,948