The Biotech Growth Trust PLC
(the "Company")

Result of General Meeting

27 February 2025

Following a General Meeting of the Company held on 27 February 2025, the Board is pleased to announce that the special resolution seeking the approval of Shareholders to renew the Company's authority to buy back up to 14.99 per cent. of the Company's issued Share capital, was passed on a show of hands.

The proxy voting figures are shown below:

Special Resolution	Votes For	%	Votes Against	%	Total Votes Cast	Votes Withheld
1.	8,511,712	99.7	28,426	0.3	8,540,138	22,889

Notes:

Any proxy votes which are at the discretion of the Chair have been included in the "for" total. A vote withheld is not a vote in law and is not counted in the votes for or against a resolution.

At the date and time of the General Meeting, the total number of Ordinary Shares of 25p each in issue and the total number of voting rights was 28,387,591.

Enquiries:

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