

COMPANY ANNOUNCEMENT
(ASX: PBT)
RESULTS OF ANNUAL GENERAL MEETING

Friday, 17th November 2017

The Company wishes to advise that all resolutions contained in the Notice of Meeting were carried on a show of hands.

In accordance with ASX Listing rule 3.13.2 and Section 251AA(1) of the *Corporations Act 2001*, the following information is provided in relation to the proxy votes received for each resolution considered by Members of the Company at the Annual General Meeting held today at 09.30am.

Resolutions	For	Against	Abstain	Proxy's Discretion*	Total Valid Proxies Received	For Percentage
1 Adoption of Remuneration Report	42,331,711	4,820,686	5,044,503	4,346,323	56,543,223	90.64%
2 Re-election of Director – Mr Peter Marks	62,806,252	4,817,068	2,028,480	4,365,089	74,016,889	93.31%
3 Re-election of Director – Lawrence Gozlan	64,302,052	3,301,608	2,038,140	4,375,089	74,016,889	95.41%
4 Re-election of Director – Prof Ira Shoulson	65,216,002	2,336,488	2,098,860	4,365,539	74,016,889	96.75%
5a Issue of Unquoted Options to Mr Geoffrey Kempler	40,658,460	9,896,420	1,849,620	4,138,723	56,543,223	81.91%
5b Issue of Unquoted Options to Mr Brian Meltzer	39,939,312	10,510,558	1,954,630	4,138,723	56,543,223	80.75%
5c Issue of Unquoted Options to Mr Peter Marks	39,907,122	10,506,678	1,986,700	4,142,723	56,543,223	80.74%
5d Issue of Unquoted Options to Dr George Mihaly	40,761,162	9,743,978	1,848,360	4,189,723	56,543,223	82.18%
5e Issue of Unquoted Options to Mr Lawrence Gozlan	39,880,662	10,506,638	1,995,200	4,160,723	56,543,223	80.74%
5f Issue of Unquoted Options to Prof Ira Shoulson	40,726,602	9,946,538	1,731,360	4,138,723	56,543,223	81.85%
6 Approval of 10% Placement Issue	57,817,324	10,089,881	1,742,095	4,148,923	73,798,223	86.00%

* The Chairman voted undirected proxies in his control in favour of all resolutions.

** Note: Resolution 1 and 6 are special resolutions and required 75% approval to be passed. This threshold has been achieved and both resolutions passed.

On behalf of the Board



Phillip Hains
Company Secretary
Prana Biotechnology Limited