

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

Friday, 16th November 2018

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 page provides information in relation to the proxy votes received for each resolution considered by Members of the Company at the Annual General Meeting held today at 09:30 a.m. (AEDT).

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

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

Prana Biotechnology Limited
2018 Annual General Meeting
Friday, 16 November 2018
Voting Results

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Non-binding resolution to adopt Remuneration Report	Ordinary	42,704,869 89.41%	3,071,769 6.43%	1,989,230 4.16%	3,294,520	Carried on a show of hands			Carried
2 Re-election of Director - Dr George Mihaly	Ordinary	44,942,456 66.03%	3,659,869 5.38%	19,462,896 28.59%	1,224,833	Carried on a show of hands			Carried
3 Ratification of prior issues of shares	Ordinary	43,084,761 63.32%	5,499,504 8.08%	19,462,896 28.60%	1,242,893	Carried on a show of hands			Carried
4 Approval to refresh 2004 ASX Plan	Ordinary	40,375,954 81.70%	7,063,204 14.29%	1,982,730 4.01%	1,638,500	Carried on a show of hands			Carried
5 Approval to adopt 2018 ADS Option Plan	Ordinary	40,077,914 80.68%	7,617,664 15.33%	1,982,730 3.99%	1,382,080	Carried on a show of hands			Carried
6 Approval of 10% Placement Facility	Special	40,624,596 59.50%	8,186,272 11.99%	19,462,896 28.51%	1,016,290	Carried on a show of hands			Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.