



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

Tuesday, 26th November 2019

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 4 are resolutions that required 75% approval to be passed. This threshold has been achieved and both resolutions passed.

On behalf of the Board

Phillip Hains
Company Secretary
Alterity Therapeutics Limited

Alterity Therapeutics Limited
Annual General Meeting
Tuesday, 26 November 2019
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	317,832,167 95.77%	11,237,740 3.39%	2,801,839 0.84%	1,072,489	Carried on a show of hands			Carried
2 Re-Election of Director - Mr Brian Meltzer	Ordinary	336,559,286 96.24%	10,352,490 2.96%	2,796,839 0.80%	490,620	Carried on a show of hands			Carried
3A Ratification of prior issue of 12,824,100 shares	Ordinary	334,253,880 95.66%	12,352,486 3.54%	2,803,039 0.80%	789,830	Carried on a show of hands			Carried
3B Ratification of prior issue of 7,962,060 shares	Ordinary	336,056,720 96.18%	10,546,306 3.02%	2,807,039 0.80%	789,170	Carried on a show of hands			Carried
4 Approval of 10% Placement Issue	Special	333,986,062 95.51%	12,885,585 3.69%	2,803,039 0.80%	524,549	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.