

12 November 2021

ASX Limited  
Market Announcements Office  
Level 10  
20 Bond Street  
SYDNEY NSW 2000

Dear Sir/Madam

**RESULTS OF 2021 ANNUAL GENERAL MEETING**

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

Yours sincerely,

**PRESCIENT THERAPEUTICS LIMITED**



Melanie Leydin  
Company Secretary

**Prescient Therapeutics Limited**  
**2021 Annual General Meeting**  
**Friday, 12 November 2021**  
**Voting Results**

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

| Resolution Details |   |           |                  | Show of Hands or Poll | Instructions given to validly appointed proxies (as at proxy close) |                    |                    |                   | Number of votes cast on the poll (where applicable) |                    |                | Res. Results          |
|--------------------|---|-----------|------------------|-----------------------|---|--------------------|--------------------|-------------------|---|--------------------|----------------|-----------------------|
| Resolution         |   | Res. Type | If s250U applies | S or P                | For   | Against            | Proxy's Discretion | Abstain/ Excluded | For   | Against            | Abstain*       | Carried / Not Carried |
| 1                  | Adoption of Remuneration Report                               | Ordinary  | N/A              | P                     | 60,775,326<br>97.01%  | 1,133,421<br>1.80% | 742,743<br>1.19%   | 6,346,641<br>-    | 65,736,842<br>98.31%                                | 1,133,421<br>1.69% | 6,346,641<br>- | Carried               |
| 2                  | Re-election of Dr James Campbell as a Director of the Company | Ordinary  | N/A              | P                     | 67,691,730<br>98.45%  | 149,243<br>0.22%   | 916,943<br>1.33%   | 240,215<br>-      | 72,827,446<br>99.80%                                | 149,243<br>0.20%   | 240,215<br>-   | Carried               |
| 3                  | Refresh of prior approval to issue loan funded shares         | Ordinary  | N/A              | P                     | 61,334,668<br>96.16%  | 1,381,347<br>2.17% | 1,066,943<br>1.67% | 5,215,173<br>-    | 66,615,384<br>97.97%                                | 1,381,347<br>2.03% | 5,220,173<br>- | Carried               |
| 4                  | Approval of 10% Placement Facility                            | Special   | N/A              | P                     | 66,892,500<br>97.73%  | 485,665<br>0.71%   | 1,066,943<br>1.56% | 553,023<br>-      | 72,178,216<br>99.33%                                | 485,665<br>0.67%   | 553,023<br>-   | Carried               |

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