

29 November 2022

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


Dear Sir/Madam

RESULTS OF 2022 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
2022 Annual General Meeting
Tuesday, 29 November 2022
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 | 49,156,409 94.50% | 2,165,509 4.16% | 695,289 1.34% | 4,718,809 - | 51,792,315 95.99% | 2,165,609 4.01% | 4,718,809 - | Carried |
| 2 | Re-election of Mr Steven Engle as a Director of the Company | Ordinary | N/A | P | 54,717,511 97.78% | 553,616 0.99% | 687,289 1.23% | 777,700 - | 57,345,417 99.045 | 553,616 0.96% | 777,700 - | Carried |
| 3 | Approval of the issue of Equity Securities under Company's Executive Option Plan | Ordinary | N/A | P | 46,856,139 87.16% | 6,203,512 11.54% | 697,845 1.30% | 2,978,620 - | 49,494,601 88.86% | 6,203,512 11.14% | 2,978,620 - | Carried |
| 4 | Ratification of prior issue of 14,289,992 shares | Ordinary | N/A | P | 49,485,108 93.90% | 2,481,255 4.71% | 732,289 1.39% | 4,037,464 - | 52,158,014 95.46% | 2,481,255 4.54% | 4,037,464 - | Carried |
| 5 | Approval of 10% Placement Facility | Special | N/A | P | 52,153,901 93.16% | 3,042,291 5.43% | 788,089 1.41% | 751,835 - | 54,882,607 94.75% | 3,042,291 5.25% | 751,835 - | Carried |

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