



16 November 2023

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

Dear Sir/Madam

**RESULTS OF 2023 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.

The results of the Annual General Meeting for 2023 represent 14% of the Company's shareholder base.

Yours sincerely,

**PRESCIENT THERAPEUTICS LIMITED**

A handwritten signature in black ink, appearing to read "Melanie Leydin".

Melanie Leydin  
Company Secretary

**Prescient Therapeutics Limited**  
**2023 Annual General Meeting**  
**Thursday, 16 November 2023**  
**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	25,447,141 24.95%	75,059,165 73.61%	1,466,394 1.445	12,286,015 -	29,021,539 27.78%	75,465,262 72.22%	12,286,015 -	Not Carried
2	Re-election of Dr Allen Ebens as a Director of the Company	Ordinary	N/A	P	86,111,571 77.56%	23,417,742 21.09%	1,497,621 1.35%	3,231,781 -	90,123,293 79.38%	23,417,742 20.62%	3,231,781 -	Carried
3	Election of Dr Ellen Feigal as a Director of the Company	Ordinary	N/A	P	86,323,563 77.75%	23,205,750 20.90%	1,497,621 1.35%	3,231,781 -	90,335,285 79.56%	23,205,750 20.44%	3,231,781 -	Carried
4	Ratification of Prior Issue of 1,415,000 options under ASX Listing Rule 7.4	Ordinary	N/A	P	81,875,488 73.16%	28,537,036 25.50%	1,493,769 1.33%	2,352,422 -	84,978,358 74.86%	28,532,514 25.14%	3,257,422 -	Carried
5	Approval of 10% Placement Facility	Special	N/A	P	39,505,886 37.92%	63,167,641 60.63%	1,504,013 1.44%	10,081,175 -	42,619,000 40.29%	63,167,641 59.71%	10,986,175 -	Not Carried

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