

14 November 2024

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

Dear Sir/Madam

**RESULTS OF 2024 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**  
**2024 Annual General Meeting**  
**Thursday, 14 November 2024**  
**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         | For   | Against              | Abstain*        | Carried / Not Carried |
| 1                  | Adoption of Remuneration Report                                     | Ordinary  | N/A              | P                     | 32,433,259<br>84.40%  | 4,598,309<br>11.97  | 1,397,159<br>3.64% | 14,695,902<br>- | 58,712,929<br>88.39%                                | 7,712,289<br>11.61%  | 14,695,902<br>- | Carried               |
| 2                  | Election of Dr Gavin Shepherd as a Director of the Company          | Ordinary  | N/A              | P                     | 74,659,721<br>95.18%  | 2,621,282<br>3.34%  | 1,159,780<br>1.48% | 708,575<br>-    | 110,134,094<br>97.68%                               | 2,621,282<br>2.32%   | 708,575<br>-    | Carried               |
| 3                  | Re-election of Dr James Campbell as a Director of the Company       | Ordinary  | N/A              | P                     | 74,135,043<br>97.03%  | 1,047,002<br>1.37%  | 1,225,780<br>1.60% | 2,741,533<br>-  | 106,561,436<br>96.24%                               | 4,160,982<br>3.76%   | 2,741,533<br>-  | Carried               |
| 4                  | Approval of Issue of 1,415,000 Options to Dr Gavin Shepherd         | Ordinary  | N/A              | P                     | 54,152,572<br>88.07%  | 6,492,592<br>10.56% | 845,690<br>1.38%   | 1,272,596<br>-  | 82,994,753<br>92.74%                                | 6,492,592<br>7.26%   | 1,272,596<br>-  | Carried               |
| 5                  | Renewal of the Proportional Takeover Provisions in the Constitution | Special   | N/A              | P                     | 74,414,273<br>96.60%  | 1,026,077<br>1.33%  | 1,595,780<br>2.07% | 2,113,228<br>-  | 79,748,119<br>75.48%                                | 25,901,409<br>24.52% | 2,113,228<br>-  | Carried               |
| 6                  | Approval of 10% Placement Facility                                  | Special   | N/A              | P                     | 73,823,437<br>94.47%  | 3,099,534<br>3.97%  | 1,225,780<br>1.57% | 1,000,607<br>-  | 75,056,396<br>70.71%                                | 31,088,846<br>29.29% | 1,000,607<br>-  | Not Carried           |
| 7                  | Spill Resolution  | Ordinary  | N/A              | P                     | No vote required due to Resolution 1 being passed                   |                     |                    |                 | N/A   |                      |                 | N/A                   |

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