



***Results of Annual General Meeting***

30 November 2018

Zelda Therapeutics Limited is pleased to advise that all resolutions at its 2018 Annual General Meeting held today at 9:00 am WST at the office of Blackwall Legal at Level 26, 140 St Georges Terrace, Perth, Western Australia were passed on a show of hands.

In accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the Corporation Act 2001 (Cth), details of proxy votes and votes cast in respect of each resolution are set out in the attached schedule.

Yours faithfully

Yours sincerely

Tim Slate  
**Company Secretary**



**ZELDA THERAPEUTICS LIMITED****RESULT OF ANNUAL GENERAL MEETING  
(ASX REPORT)****ANNUAL GENERAL MEETING**

Friday, 30 November 2018

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution	Nature of resolution	Manner in which the securityholder directed the proxy vote (as at proxy close)				Manner in which votes were cast in person or by proxy on a poll (where applicable)		
		For	Against	Discretionary	Abstain	For	Against	Abstain*
1	Adoption of Remuneration Report	28,554,380	3,852,720	3,716,444	706,253	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2	Re-election of a Director – Ms Mara Gordon	145,913,870	1,103,010	3,734,679	919,252	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3	Re-election of a Director – Dr Stewart Washer	140,981,092	6,066,788	3,734,679	888,252	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4	Approval for the issue of Options to Dr Richard Hopkins	140,554,692	5,664,310	3,692,043	1,059,766	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
5	Approval of 10% Placement Capacity	142,662,078	4,117,722	3,910,975	980,036	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands

\* - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item.