



**Results of General Meeting**

18 February 2019

Zelda Therapeutics Limited is pleased to advise that all resolutions at its 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 GENERAL MEETING  
(ASX REPORT)****GENERAL MEETING**

Monday, 18 February 2019

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	Approval for the issue of Options to Dr Richard Hopkins	183,011,852	3,434,119	1,404,452	710,779	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.