

COMPANY ANNOUNCEMENT
(ASX: WNR)
RESULTS OF ANNUAL GENERAL MEETING

Friday, 18th November 2016

The Company wishes to advise that all resolutions contained in the Notice of Meeting were carried on a show of hands.

In accordance with ASX Listing rule 3.13.2 and Section 251AA(1) of the *Corporations Act 2001*, the following information is provided in relation to the proxy votes received for each resolution considered by Members of the Company at the Annual General Meeting held today at 09.30am.

	Resolutions	For	Against	Abstain	Proxy's Discretion*	Total Valid Proxies Received	For Percentage
1	Re-Election of Mr Gavin Xing as Director	15,760,448	-	10,000,000	90,229	15,850,677	100.00%
2	Re-Election of Mr Eric Hua Jian Jiang as Director	19,929,569	-	-	90,221	20,019,790	100.00%
3	Re-Election of Mr James Edward Everist as Director	19,929,569	-	-	90,221	20,019,790	100.00%
4	Adoption of the Remuneration Report for the year ended 30 June 2016	4,910,437	11	20,850,000	90,229	5,000,677	100.00%
5	Ratification of Issue of shares	19,929,558	11	-	90,221	20,019,790	100.00%
6	Establishment of Executive Share Option Plan and Employee Share Scheme and the subsequent issue of securities under the Plan and Scheme	4,887,738	111	15,041,720	90,221	4,978,070	100.00%
7	Approval of Mr Eric Hua Jian Jiang to acquire securities under the Employee Share Scheme	19,084,469	100	845,000	90,221	19,174,790	100.00%
8	Approval of Mr James Edward Everist to acquire securities under the employee Share Scheme	24,910,348	100	850,000	90,229	25,000,677	100.00%
9	Approval of Ms Kellie Barker to acquire securities under the Executive Share Option Plan	15,760,448	-	10,000,000	90,229	15,850,677	100.00%
10	Approval of 10% Placement Capacity as a Special Resolution	25,760,448	-	-	90,229	25,850,677	100.00%

On behalf of the Board



Phillip Hains
Company Secretary
Prana Biotechnology Limited