



22 June 2016

ASX Market Announcements  
ASX Limited  
Level 4  
Stock Exchange Centre  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sir

**RESULTS OF GENERAL MEETING**

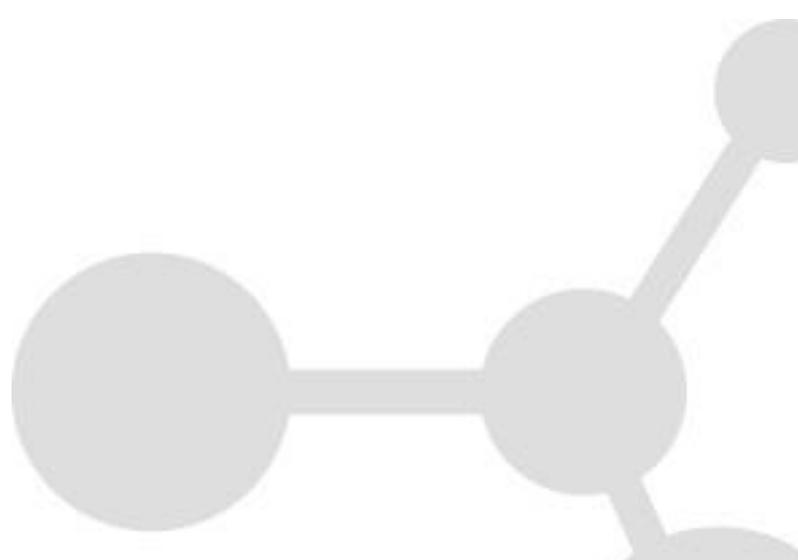
In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution as set out in the attached proxy summary.

Yours faithfully

**PRESCIENT THERAPEUTICS LIMITED**

A handwritten signature in black ink, appearing to read 'Melanie Leydin', is positioned above the printed name.

**MELANIE LEYDIN**  
**Company Secretary**



**RESOLUTION 1: Ratification of prior issue of options**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

<b>FOR</b>	<b>AGAINST</b>	<b>PROXY'S DISCRETION</b>	<b>ABSTAIN/EXCLUDE</b>
11,502,005	27,872	613,168	-

The motion was carried as an ordinary resolution on a show of hands.

**RESOLUTION 2: Ratification and approval of previous allotment and issue of the first tranche shares under a placement**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

<b>FOR</b>	<b>AGAINST</b>	<b>PROXY'S DISCRETION</b>	<b>ABSTAIN/EXCLUDE</b>
5,950,514	23,807	613,168	5,555,556

The motion was carried as an ordinary resolution on a show of hands.

**RESOLUTION 3: Approval of issue of options and second tranche shares under a placement**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

<b>FOR</b>	<b>AGAINST</b>	<b>PROXY'S DISCRETION</b>	<b>ABSTAIN/EXCLUDE</b>
5,946,514	27,807	613,168	5,555,556

The motion was carried as an ordinary resolution on a show of hands.