



20 November 2017

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

Dear Sir

RESULTS OF 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 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 written over a light blue horizontal line.

MELANIE LEYDIN

Company Secretary



PRESCIENT THERAPEUTICS LIMITED
2017 Annual General Meeting
Monday, 20 November 2017
Voting Results

The following information is provided in accordance with section 251AA(2) of Corporations Act 2001 (Cth)

Resolution Details		Resolution Type	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			S or P	For	Against	Proxy's Discretion	Abstain/ Excluded	For	Against	Abstain*	Carried/Not Carried
1.	Adoption of Remuneration Report	Ordinary	S	78,061,876	422,800	307,282	2,302,276	N/A	N/A	N/A	Carried
2.	Re-election of Mr Steven Engle as a Director of the Company	Ordinary	S	80,394,966	74,316	325,514	299,438	N/A	N/A	N/A	Carried
3.	Renewal of Proportional Bid Provisions in the Constitution	Ordinary	S	80,377,743	81,493	325,514	309,484	N/A	N/A	N/A	Carried
4.	Approval of 10% Placement Facility	Ordinary	S	80,195,127	543,232	335,514	20,361	N/A	N/A	N/A	Carried

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