

**PRANA BIOTECHNOLOGY LIMITED**  
 (ASX: PBT)  
**RESULTS OF 2010 ANNUAL GENERAL MEETING**

**Friday 26<sup>th</sup> November 2010**

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

In accordance with Section 251AA(1) of the Corporations Act 2001, the following information is provided in relation to the resolutions considered by Members of the Company at the 2010 Annual General Meeting held today at 10.30am.

	<u>Resolutions</u>	<u>For</u>	<u>Against</u>	<u>Abstain</u>	<u>Proxy Discretion*</u>	<u>Total</u>
1	Election of Mr. Paul Marks to Serve as a Director	59,312,389	288,360	45,650	227,154	59,873,553
2	Re-Election of Mr. Brian Meltzer to Serve as a Director	59,277,789	303,710	64,900	227,154	59,873,553
3	Non-Binding Adoption of Remuneration Report	58,079,918	788,960	346,100	658,575	59,873,553

\* The Chairman voted undirected proxy's in his control in favour of all resolutions.

On behalf of the Board



Richard Revelins  
 Company Secretary  
 Prana Biotechnology Limited