

PRANA BIOTECHNOLOGY LIMITED
(ASX: PBT)
RESULTS OF 2011 GENERAL MEETING

Friday 10th June 2011

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

In accordance with Section 251AA of the Corporations Act 2001, the following information is provided in relation to the resolutions considered by Members of the Company at the 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>
1a	Approval of Prior Issue of Securities – Private Placement	33,455,099	2,142,960	663,400	18,936,967	55,198,426
1b	Approval of Prior Issue of Securities – Rodman & Renshaw LLC	33,493,319	2,104,740	663,400	18,936,967	55,198,426
2	Share Placement – No. 1	33,290,399	2,257,660	673,400	18,976,967	55,198,426
3	Share Placement – No. 2	33,282,659	2,265,400	673,400	18,976,967	55,198,426

* 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