

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

Friday 7th October 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>
1 Election of Mr. Lawrence Gozlan to Serve as a Director	45,487,397	1,129,666	717,760	3,003,231	50,338,054
2 Replacement of Previous Shareholder Approval for Share Plac	44,031,393	2,480,670	822,760	3,003,231	50,338,054

* The Chairman voted undirected proxies in his control in favour of all resolutions.

On behalf of the Board



Richard Revelins
 Company Secretary
 Prana Biotechnology Limited