

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

**Tuesday 29<sup>th</sup> November 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 Listing rule 3.13.2 and 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 2011 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 Re-Election of Mr. Peter Marks to Serve as a Director	44,902,434	454,230	3,179,770	3,676,293	52,212,727
2 Non-Binding Adoption of Remuneration Report	26,297,565	4,594,360	21,319,569	763,703	52,975,197

\* The Chairman voted undirected proxies in his control in favour of all resolutions, except for Resolution 2 where the Chairman abstained from voting.

In regards to Resolution 2: Remuneration Report, 84% of proxy's received voted in favour of this resolution.

On behalf of the Board



Richard Revelins  
 Company Secretary  
 Prana Biotechnology Limited