

PRANA BIOTECHNOLOGY LIMITED
 (ASX: PBT)

RESULTS OF GENERAL MEETING

Friday 18th May 2012

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 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 Approval of Prior Issue of new Securities	24,442,596	1,501,700	2,241,840	18,086,748	46,272,884
2 Replacement of Previous Shareholder Approval for Share Placement	24,185,646	1,648,150	2,352,340	18,086,748	46,272,884

* 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