

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

Thursday, 28th November 2013

The Company wishes to advise that all resolutions contained in the Notice of Meeting were 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 Annual General Meeting held today.

<u>Resolutions</u>	<u>For</u>	<u>Against</u>	<u>Abstain</u>	<u>Proxy's Discretion*</u>	<u>Total Valid Proxies Received</u>
1 Non-binding Resolution - Remuneration Report	60,771,272	3,667,139	24,431,402	6,799,030	95,668,843
2 Re-Election of Non-Executive Director - Mr Brian Meltzer	66,278,747	961,039	4,931,510	23,496,347	95,667,643
3 Ratification of previously issued securities - ATM	66,941,977	2,493,659	2,735,660	23,496,347	95,667,643
4 Approval of 10% Placement Issue	62,957,741	6,570,599	2,642,956	23,496,347	95,667,643

* 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