



AGM Resolution 4 Withdrawn

MELBOURNE, AUSTRALIA, OCTOBER 24, 2014: Prana Biotechnology (ASX:PBT, NASDAQ: PRAN) is scheduled to hold its Annual General Meeting on Thursday November 13th 2014 at 11.30am at Giorgio's Restaurant Function Room, 1235 High Street, Armadale Victoria 3143.

The Company advises that resolution #4 – Approval of 10% Placement Issue - has been withdrawn by the Company.

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About Prana Biotechnology Limited

Prana Biotechnology was established to commercialise research into Alzheimer's disease, Huntington disease and other neurodegenerative and movement disorders. The Company was incorporated in 1997 and listed on the Australian Stock Exchange in March 2000 and listed on NASDAQ in September 2002. Researchers at prominent international institutions including The University of Melbourne, The Mental Health Research Institute (Melbourne) and Massachusetts General Hospital, a teaching hospital of Harvard Medical School, contributed to the discovery of Prana's technology.

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