

**COMPANY ANNOUNCEMENT**  
(ASX: PBT)  
**RESULTS OF ANNUAL GENERAL MEETING**

**Thursday, 13<sup>th</sup> November 2014**

The Company wishes to advise that all resolutions contained in the Notice of Meeting were carried on a show of hands.

In accordance with ASX Listing rule 3.13.2 and Section 251AA(1) of the *Corporations Act 2001*, the following information is provided in relation to the proxy votes received for each resolution considered by Members of the Company at the Annual General Meeting held today at 11.30am.

| Resolutions   | For        | Against   | Abstain   | Proxy's Discretion* | Total Valid Proxies Received | For Percentage |
|---|------------|-----------|-----------|---------------------|------------------------------|----------------|
| <b>1</b> Adoption of Remuneration Report **                 | 48,789,215 | 5,064,558 | 3,925,824 | 5,497,540           | 63,277,137                   | 91.47%         |
| <b>2a</b> Election of Director<br>- Professor Ira Shoulson  | 54,808,276 | 1,696,829 | 1,497,400 | 24,052,311          | 82,054,816                   | 97.89%         |
| <b>2b</b> Re-election of Director<br>- Mr Peter Marks       | 51,212,435 | 5,214,770 | 1,618,411 | 24,009,200          | 82,054,816                   | 93.52%         |
| <b>2c</b> Re-election of Director<br>- Mr Lawrence Gozlan   | 51,144,355 | 5,299,850 | 1,558,300 | 24,052,311          | 82,054,816                   | 93.42%         |
| <b>3</b> Ratification of previously issued securities - ATM | 51,144,355 | 5,299,850 | 1,558,300 | 24,052,311          | 82,054,816                   | 93.42%         |

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

\*\* Note: Resolution 1 is a special resolution and required 75% approval to be passed. This threshold has been achieved and the resolution has passed.

On behalf of the Board



Phillip Hains  
Company Secretary  
Prana Biotechnology Limited