

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

**Friday, 13<sup>th</sup> November 2015**

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 09.30am.

Resolutions	For	Against	Abstain	Proxy's Discretion*	Total Valid Proxies Received	For Percentage
1 Adoption of Remuneration Report	38,159,479	8,274,152	1,711,270	2,559,018	50,703,919	83.11%
2 Re-election of Director - Dr George Mihaly	59,205,074	4,635,311	1,926,111	2,778,889	68,545,385	93.04%
3 Ratification of previously issued securities - ATM	59,663,653	5,437,981	664,867	2,778,884	68,545,385	91.99%
4 Approval to refresh employee share plan	40,574,805	7,112,428	675,968	2,552,518	50,915,719	85.84%
5 Approval of 10% Placement Issue	57,849,891	6,727,778	1,044,832	2,922,884	68,545,385	90.03%

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

\*\* Note: Resolutions 1 and 5 are special resolutions and required 75% approval to be passed. This threshold has been achieved and both resolutions passed.

On behalf of the Board



Phillip Hains  
 Company Secretary  
 Prana Biotechnology Limited