

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

Thursday, 17th November 2016

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	41,599,744	7,272,103	7,184,601	732,544	49,604,391	85.34%
2 Re-election of Director – Mr Brian Meltzer	49,993,746	6,322,342	1,178,360	18,405,010	74,721,098	91.54%
3 Approval of 10% Placement Issue	43,481,645	10,062,608	4,148,995	18,206,210	71,750,463	85.98%

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

** Note: Resolutions 1 and 3 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