



4 November 2015

ASX Market Announcements
ASX Limited
Level 4
Stock Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir

RESULTS OF ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution as set out in the attached proxy summary.

Yours faithfully

PRESCIENT THERAPEUTICS LIMITED

A handwritten signature in black ink, appearing to read 'Melanie Leydin', written in a cursive style.

MELANIE LEYDIN
Company Secretary



**Prescient Therapeutics Limited
Annual General Meeting**

**Proxy Summary
4 November 2015**

1 Adoption of Remuneration Report

The instructions given to validly appointed proxies in respect of the resolution were as follows:

| In Favour | Against | Abstain/Exclude | Proxy's discretion |
|------------------|----------------|------------------------|---------------------------|
| 2,601,579 | 8,036 | 1,288 | 43,355 |

The motion was carried on a show of hands as an ordinary resolution.

2 Election of Mr Steven Engle as Director of the Company

The instructions given to validly appointed proxies in respect of the resolution were as follows:

| In Favour | Against | Abstain/Exclude | Proxy's discretion |
|------------------|----------------|------------------------|---------------------------|
| 2,609,093 | 1,351 | 227 | 43,587 |

The motion was carried on a show of hands as an ordinary resolution.

3 Election of Mr Steven Yatomi-Clarke as Director of the Company

The instructions given to validly appointed proxies in respect of the resolution were as follows:

| In Favour | Against | Abstain/Exclude | Proxy's discretion |
|------------------|----------------|------------------------|---------------------------|
| 2,609,100 | 1,337 | 234 | 43,587 |

The motion was carried on a show of hands as an ordinary resolution.

4 Election of Dr James Campbell as Director of the Company

The instructions given to validly appointed proxies in respect of the resolution were as follows:

| In Favour | Against | Abstain/Exclude | Proxy's discretion |
|------------------|----------------|------------------------|---------------------------|
| 2,609,132 | 1,318 | 221 | 43,587 |

The motion was carried on a show of hands as an ordinary resolution.

5 Re-election of Mr Paul Hopper as Director of the Company

The instructions given to validly appointed proxies in respect of the resolution were as follows:

| In Favour | Against | Abstain/Exclude | Proxy's discretion |
|------------------|----------------|------------------------|---------------------------|
| 2,608,902 | 1,535 | 234 | 43,587 |

The motion was carried on a show of hands as an ordinary resolution.

6 Approval to Grant Options to Mr Steven Engle (or his nominee)

The instructions given to validly appointed proxies in respect of the resolution were as follows:

| In Favour | Against | Abstain/Exclude | Proxy's discretion |
|-----------|---------|-----------------|--------------------|
| 2,578,546 | 30,852 | 1,506 | 43,354 |

The motion was carried on a show of hands as an ordinary resolution.

7 Approval to Grant Options to Mr Steven Yatomi-Clarke (or his nominee)

The instructions given to validly appointed proxies in respect of the resolution were as follows:

| In Favour | Against | Abstain/Exclude | Proxy's discretion |
|-----------|---------|-----------------|--------------------|
| 2,578,566 | 30,832 | 1,506 | 43,354 |

The motion was carried on a show of hands as an ordinary resolution.

8 Approval to Grant Options to Dr James Campbell (or his nominee)

The instructions given to validly appointed proxies in respect of the resolution were as follows:

| In Favour | Against | Abstain/Exclude | Proxy's discretion |
|-----------|---------|-----------------|--------------------|
| 2,578,657 | 30,754 | 1,493 | 43,354 |

The motion was carried on a show of hands as an ordinary resolution.

9 Approval to Issue Fully Paid Ordinary Shares

The instructions given to validly appointed proxies in respect of the resolution were as follows:

| In Favour | Against | Abstain/Exclude | Proxy's discretion |
|-----------|---------|-----------------|--------------------|
| 2,557,217 | 53,327 | 109 | 43,605 |

The motion was carried on a show of hands as an ordinary resolution.

10 Approval of 10% Placement Facility

The instructions given to validly appointed proxies in respect of the resolution were as follows:

| In Favour | Against | Abstain/Exclude | Proxy's discretion |
|-----------|---------|-----------------|--------------------|
| 2,557,188 | 53,256 | 209 | 43,605 |

The motion was carried on a show of hands as a special resolution.