



30 November 2016

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

Dear Sir

RESULTS OF ANNUAL GENERAL MEETING

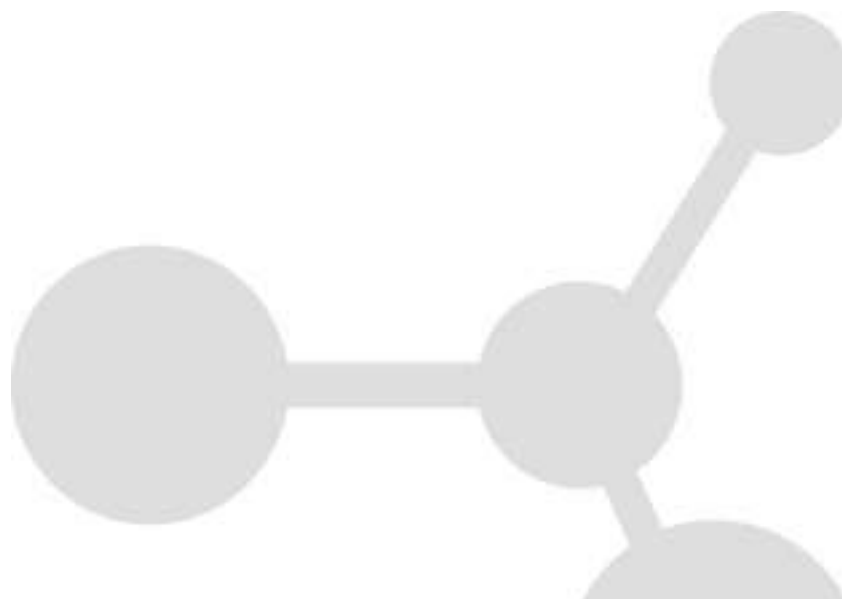
In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution as set out in the attached proxy summary.

Yours faithfully

PRESCIENT THERAPEUTICS LIMITED

A handwritten signature in black ink, appearing to read 'Melanie Leydin', written over a light grey circular stamp.

MELANIE LEYDIN
Company Secretary



Prescient Therapeutics Limited
2016 Annual General Meeting
Wednesday, 30 November 2016
Voting Results

The following information is provided in accordance with section 251AA(2) of Corporations Act 2001 (Cth)

Resolution Details		Show of Hands or Poll	Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Results
Resolution	Resolution Type		S or P	For	Against	Proxy's Discretion	Abstain/ Excluded	For	Against	Abstain*
1. Adoption of Remuneration Report	Ordinary	S	42,437,093	1,125,313	458,641	11,373,523	N/A	N/A	N/A	Carried
2. Re-election of Dr James Campbell as a Director of the Company	Ordinary	S	48,992,634	5,845,586	486,823	69,527	N/A	N/A	N/A	Carried
3. Approval of Executive Option Plan (EOP)	Ordinary	S	37,582,336	5,907,310	486,590	11,418,334	N/A	N/A	N/A	Carried
4. Approval of Loan Funded Share Plan (LFSP)	Ordinary	S	42,200,837	1,287,660	468,641	11,437,432	N/A	N/A	N/A	Carried
5. Approval to Grant Options to Mr Steven Engle (or his nominee)	Ordinary	S	36,896,975	6,577,361	486,590	11,433,644	N/A	N/A	N/A	Carried
6. Approval to Grant Options to Dr James Campbell (or his nominee)	Ordinary	S	36,906,975	6,577,361	476,590	11,433,644	N/A	N/A	N/A	Carried
7. Approval to Grant Options to Mr Paul Hopper (or his nominee)	Ordinary	S	42,150,885	1,333,451	476,590	11,433,644	N/A	N/A	N/A	Carried
8. Approval to issue loan funded shares to Mr Steven Yatomi-Clarke (or his nominee)	Ordinary	S	42,193,837	1,353,493	458,408	11,388,832	N/A	N/A	N/A	Carried
9. Approval of 10% Placement Facility	Special	S	49,307,565	5,437,079	575,783	74,143	N/A	N/A	N/A	Carried

*Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.