



20 November 2018

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", is written over a light blue horizontal line.

MELANIE LEYDIN
Company Secretary



PRESCIENT THERAPEUTICS LIMITED
2018 Annual General Meeting
Tuesday, 20 November 2018
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) | | | Res. Results |
|--------------------|--|-----------------|-----------------------|---|---------|--------------------|-------------------|---|---------|----------|----------------------|
| Resolution | | Resolution Type | S or P | For | Against | Proxy's Discretion | Abstain/ Excluded | For | Against | Abstain* | Carried/ Not Carried |
| 1. | Adoption of Remuneration Report | Ordinary | S | 49,526,537 | 849,104 | 83,115 | 10,021,461 | N/A | N/A | N/A | Carried |
| 2. | Re-election of Mr Paul Hopper as a Director of the Company | Ordinary | S | 51,695,151 | 300,757 | 111,530 | 8,372,779 | N/A | N/A | N/A | Carried |
| 3. | Ratification of Prior Issue of Shares | Ordinary | S | 59,813,835 | 404,793 | 101,548 | 160,041 | N/A | N/A | N/A | Carried |
| 4. | Approval to Grant Options to Mr Steven Yatomi-Clarke | Ordinary | S | 49,798,363 | 715,278 | 101,297 | 9,865,279 | N/A | N/A | N/A | Carried |
| 5. | Approval of 10% Placement Facility | Ordinary | S | 59,420,079 | 805,578 | 101,548 | 153,012 | 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.