



26 April 2019

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

Dear Sir

RESULTS OF 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
General Meeting
Friday, 26 April 2019
Voting Results

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

| Resolution Details | | Resolution Type | 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 | | | S or P | For | Against | Proxy's Discretion | Abstain/ Excluded | For | Against | Abstain* | Carried/ Not Carried |
| 1. | Ratification of Prior Issue of Shares | Ordinary | S | 19,391,202 | 2,489,032 | 104,285 | 30,891,882 | N/A | N/A | N/A | Carried |
| 2. | Ratification of Prior Issue of Options | Ordinary | S | 19,391,202 | 2,489,032 | 104,285 | 30,891,882 | N/A | N/A | N/A | Carried |
| 3. | Approval to issue Fully Paid Ordinary Shares | Ordinary | S | 19,484,264 | 2,489,032 | 104,285 | 30,798,820 | N/A | N/A | N/A | Carried |
| 4. | Approval to issue Options | Ordinary | S | 19,409,264 | 2,489,265 | 104,285 | 30,873,820 | N/A | N/A | N/A | Carried |
| 5. | Approval to Grant Options to Mr Steven Yatomi-Clarke (or his nominee) | Ordinary | S | 36,524,148 | 5,842,846 | 104,038 | 10,405,369 | N/A | N/A | N/A | Carried |
| 6. | Approval to Grant Options to Mr Steven Engle (or his nominee) | Ordinary | S | 36,524,148 | 5,842,846 | 104,038 | 10,405,369 | N/A | N/A | N/A | Carried |
| 7. | Approval to Grant Options to Mr Paul Hopper (or his nominee) | Ordinary | S | 36,174,145 | 5,842,846 | 104,038 | 10,755,372 | N/A | N/A | N/A | Carried |
| 8. | Approval to Grant Options to Dr James Campbell (or his nominee) | Ordinary | S | 36,524,148 | 5,749,846 | 104,038 | 10,498,369 | N/A | N/A | N/A | Carried |
| 9. | Approval to issue Options | Ordinary | S | 49,890,316 | 2,599,918 | 104,285 | 191,882 | 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.