

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

Thursday, 13th November 2014

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 11.30am.

Resolutions	For	Against	Abstain	Proxy's Discretion*	Total Valid Proxies Received	For Percentage
1 Adoption of Remuneration Report **	48,789,215	5,064,558	3,925,824	5,497,540	63,277,137	91.47%
2a Election of Director - Professor Ira Shoulson	54,808,276	1,696,829	1,497,400	24,052,311	82,054,816	97.89%
2b Re-election of Director - Mr Peter Marks	51,212,435	5,214,770	1,618,411	24,009,200	82,054,816	93.52%
2c Re-election of Director - Mr Lawrence Gozlan	51,144,355	5,299,850	1,558,300	24,052,311	82,054,816	93.42%
3 Ratification of previously issued securities - ATM	51,144,355	5,299,850	1,558,300	24,052,311	82,054,816	93.42%

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

** Note: Resolution 1 is a special resolution and required 75% approval to be passed. This threshold has been achieved and the resolution has passed.

On behalf of the Board



Phillip Hains
Company Secretary
Prana Biotechnology Limited