



Alterity
THERAPEUTICS

**COMPANY ANNOUNCEMENT
(ASX: ATH)
RESULTS OF ANNUAL GENERAL MEETING**

Tuesday, 26th November 2019

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 page provides information in relation to the proxy votes received for each resolution considered by Members of the Company at the Annual General Meeting held today at 09:30 a.m. (AEDT).

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

Resolution 1 and 4 are resolutions that required 75% approval to be passed. This threshold has been achieved and both resolutions passed.

On behalf of the Board

Phillip Hains
Company Secretary
Alterity Therapeutics Limited

Alterity Therapeutics Limited
Annual General Meeting
Tuesday, 26 November 2019
Voting Results

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

| Resolution details | | Instructions given to validly appointed proxies (as at proxy close) | | | | Number of votes cast on the poll (where applicable) | | | Resolution Result |
|---|--------------------|--|---------------------|-----------------------|-----------|--|---------|----------|--------------------------|
| Resolution | Resolution Type | For | Against | Proxy's Discretion | Abstain | For | Against | Abstain* | Carried / Not Carried |
| 1 Non-binding resolution to adopt Remuneration Report | Ordinary | 317,832,167 95.77% | 11,237,740 3.39% | 2,801,839 0.84% | 1,072,489 | Carried on a show of hands | | | Carried |
| 2 Re-Election of Director - Mr Brian Meltzer | Ordinary | 336,559,286 96.24% | 10,352,490 2.96% | 2,796,839 0.80% | 490,620 | Carried on a show of hands | | | Carried |
| 3A Ratification of prior issue of 12,824,100 shares | Ordinary | 334,253,880 95.66% | 12,352,486 3.54% | 2,803,039 0.80% | 789,830 | Carried on a show of hands | | | Carried |
| 3B Ratification of prior issue of 7,962,060 shares | Ordinary | 336,056,720 96.18% | 10,546,306 3.02% | 2,807,039 0.80% | 789,170 | Carried on a show of hands | | | Carried |
| 4 Approval of 10% Placement Issue | Special | 333,986,062 95.51% | 12,885,585 3.69% | 2,803,039 0.80% | 524,549 | Carried on a show of hands | | | Carried |

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