

24 November 2020

ASX Limited
Market Announcements Office
Level 10
20 Bond Street
SYDNEY NSW 2000

Dear Sir/Madam

RESULTS OF 2020 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 are set out in the attached proxy summary.

Yours sincerely,

PRESCIENT THERAPEUTICS LIMITED



Melanie Leydin
Company Secretary

Prescient Therapeutics Limited
2020 Annual General Meeting
Tuesday, 24 November 2020
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		Res. Type	If s250U applies	S or P	For	Against	Proxy's Discretion	Abstain/ Excluded	For	Against	Abstain*	Carried / Not Carried
1	Adoption of Remuneration Report	Ordinary	N/A	P	141,028,679 96.58%	2,276,151 1.56%	2,722,926 1.86%	3,790,812 -	145,457,043 98.46%	2,276,151 1.48%	5,813,812 -	Carried
2	Election of Dr Allen Ebens as a Director of the Company	Ordinary	N/A	P	146,092,873 97.55%	922,779 0.62%	2,744,916 1.83%	58,000 -	152,543,227 99.40%	922,779 0.60%	81,000 -	Carried
3	Re-election of Mr Steven Engle as a Director of the Company	Ordinary	N/A	P	145,974,677 97.54%	929,375 0.62%	2,744,916 1.83%	169,600 -	152,425,031 99.39%	929,375 0.61%	192,600 -	Carried
4	Approval to grant Options to Mr Steven Yatomi-Clarke (or his nominee)	Ordinary	N/A	P	73,927,614 50.57%	69,486,678 47.53%	2,767,672 1.89%	3,636,604 -	78,082,548 52.88%	69,586,678 45.32%	5,877,780 -	Carried
5	Approval to grant Options to Mr Steven Engle (or his nominee)	Ordinary	N/A	P	73,867,624 50.53%	69,579,668 47.60%	2,734,672 1.87%	3,636,604 -	78,307,734 52.95%	69,579,668 45.31%	5,659,604 -	Carried
6	Approval to grant Options to Dr James Campbell (or his nominee)	Ordinary	N/A	P	73,927,614 50.57%	69,519,678 47.56%	2,734,672 1.87%	3,636,604 -	78,049,548 52.85%	69,619,678 45.34%	5,877,780 -	Carried

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		Res. Type	If s250U applies		For	Against	Proxy's Discretion	Abstain/ Excluded	For	Against	Abstain*	Carried / Not Carried
7	Approval to grant Options to Dr Allen Ebens (or his nominee)	Ordinary	N/A	P	73,867,614 50.53%	69,579,678 47.60%	2,734,672 1.87%	3,636,604 -	78,307,724 52.95%	69,579,678 45.31%	5,659,604 -	Carried
8	Ratification of Appointment of Auditor	Ordinary	N/A	P	146,139,279 97.63%	798,773 0.53%	2,744,916 1.83%	135,600 -	152,589,633 99.48%	798,773 0.53%	158,600 -	Carried
9	Ratification of Prior Issue of 128,110,565 Fully Paid Ordinary Shares	Ordinary	N/A	P	112,911,008 96.53%	1,295,204 1.11%	2,759,916 2.36%	32,852,440 -	119,376,362 98.93%	1,295,204 0.84%	32,875,440 -	Carried
10	Renewal of Proportional Takeover Provision	Special	N/A	P	144,892,028 96.92%	1,854,024 1.24%	2,744,916 1.84%	327,600 -	151,342,382 98.79%	1,854,024 1.21%	350,600 -	Carried
11	Approval of Amendments to the Constitution	Special	N/A	P	145,247,718 97.41%	1,096,698 0.74%	2,759,916 1.85%	714,236 -	150,213,072 99.28%	1,096,698 0.72%	737,236 -	Carried
12	Approval of 10% Placement Facility	Special	N/A	P	145,120,401 96.98%	1,775,184 1.19%	2,744,916 1.83%	178,067 -	149,970,755 98.77%	1,875,184 1.23%	201,067 -	Carried

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