12 November 2021

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

Dear Sir/Madam

RESULTS OF 2021 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

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Prescient Therapeutics Limited
2021 Annual General Meeting
Friday, 12 November 2021
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	60,775,326 97.01%	1,133,421 1.80%	742,743 1.19%	6,346,641 -	65,736,842 98.31%	1,133,421 1.69%	6,346,641 -	Carried
2	Re-election of Dr James Campbell as a Director of the Company	Ordinary	N/A	P	67,691,730 98.45%	149,243 0.22%	916,943 1.33%	240,215 -	72,827,446 99.80%	149,243 0.20%	240,215 -	Carried
3	Refresh of prior approval to issue loan funded shares	Ordinary	N/A	P	61,334,668 96.16%	1,381,347 2.17%	1,066,943 1.67%	5,215,173 -	66,615,384 97.97%	1,381,347 2.03%	5,220,173 -	Carried
4	Approval of 10% Placement Facility	Special	N/A	P	66,892,500 97.73%	485,665 0.71%	1,066,943 1.56%	553,023 -	72,178,216 99.33%	485,665 0.67%	553,023 -	Carried

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

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