

14 November 2024

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

Dear Sir/Madam

RESULTS OF 2024 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
2024 Annual General Meeting
Thursday, 14 November 2024
Voting Results

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

For personal use only

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	For	Against	Abstain*	Carried / Not Carried	
1 Adoption of Remuneration Report	Ordinary	N/A	P	32,433,259 84.40%	4,598,309 11.97	1,397,159 3.64%	14,695,902 -	58,712,929 88.39%	7,712,289 11.61%	14,695,902 -	Carried	
2 Election of Dr Gavin Shepherd as a Director of the Company	Ordinary	N/A	P	74,659,721 95.18%	2,621,282 3.34%	1,159,780 1.48%	708,575 -	110,134,094 97.68%	2,621,282 2.32%	708,575 -	Carried	
3 Re-election of Dr James Campbell as a Director of the Company	Ordinary	N/A	P	74,135,043 97.03%	1,047,002 1.37%	1,225,780 1.60%	2,741,533 -	106,561,436 96.24%	4,160,982 3.76%	2,741,533 -	Carried	
4 Approval of Issue of 1,415,000 Options to Dr Gavin Shepherd	Ordinary	N/A	P	54,152,572 88.07%	6,492,592 10.56%	845,690 1.38%	1,272,596 -	82,994,753 92.74%	6,492,592 7.26%	1,272,596 -	Carried	
5 Renewal of the Proportional Takeover Provisions in the Constitution	Special	N/A	P	74,414,273 96.60%	1,026,077 1.33%	1,595,780 2.07%	2,113,228 -	79,748,119 75.48%	25,901,409 24.52%	2,113,228 -	Carried	
6 Approval of 10% Placement Facility	Special	N/A	P	73,823,437 94.47%	3,099,534 3.97%	1,225,780 1.57%	1,000,607 -	75,056,396 70.71%	31,088,846 29.29%	1,000,607 -	Not Carried	
7 Spill Resolution	Ordinary	N/A	P	No vote required due to Resolution 1 being passed				N/A			N/A	

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