



14 October 2025

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

Dear Sir/Madam

**RESULTS OF 2025 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**

A handwritten signature in black ink, appearing to read "Melanie Leydin".

Melanie Leydin  
Company Secretary

Prescient Therapeutics Limited  
2025 Annual General Meeting  
Tuesday, 14 October 2025  
Voting Results



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

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	
1 Adoption of Remuneration Report	P	56,770,211	46,421,028 81.77%	6,720,414 11.84%	55,909	3,628,769 6.39%	60,673,500 90.03%	6,720,414 9.97%	55,909	-
2 Re-election of Dr Allen Ebens as a Director of the Company	P	71,745,236	66,434,594 92.60%	2,461,810 3.43%	2,977,249	2,848,832 3.97%	81,504,129 97.07%	2,461,810 2.93%	2,977,249	Carried
3 Election of Ms Melanie Farris as a Director of the Company	P	71,745,236	65,399,893 91.16%	3,496,511 4.87%	2,977,249	2,848,832 3.97%	80,469,428 95.84%	3,496,511 4.16%	2,977,249	Carried
4A Approval of Issue of 5,257,573 Options to Dr James Campbell	P	55,870,157	40,735,626 72.91%	12,799,699 22.91%	958,963	2,334,832 4.18%	53,694,161 80.75%	12,799,699 19.25%	958,963	Carried
4B Approval of Issue of 2,628,787 Options to Dr Allen Ebens	P	55,867,157	40,845,626 73.11%	12,686,699 22.71%	958,963	2,334,832 4.18%	53,804,161 80.92%	12,686,699 19.08%	958,963	Carried
4C Approval of Issue of 2,628,787 Options to Ms Melanie Farris	P	55,870,157	40,735,626 72.91%	12,799,699 22.91%	958,963	2,334,832 4.18%	53,694,161 80.75%	12,799,699 19.25%	958,963	Carried
4D Approval of Issue of 1,213,787 Options to Dr Ellen Feigal	P	55,870,157	40,675,626 72.80%	12,799,699 22.91%	958,963	2,394,832 4.29%	53,694,161 80.75%	12,799,699 19.25%	958,963	Carried
4E Approval of Issue of 1,213,787 Options to Dr Gavin Shepherd	P	55,870,157	40,675,626 72.80%	12,799,699 22.91%	958,963	2,394,832 4.29%	53,694,161 80.75%	12,799,699 19.25%	958,963	Carried



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			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	
5 Approval of Executive Option Plan and issue of Equity Securities under Executive Option Plan	P	55,420,613	35,918,875 64.81%	16,103,060 29.06%	1,408,507	3,398,678 6.13%	49,941,256 75.62%	16,103,060 24.38%	1,408,507	Carried
6 Ratification of Prior Issue of Placement Shares	P	70,343,264	62,180,697 88.40%	4,347,389 6.18%	532,221	3,815,178 5.42%	75,216,578 94.54%	4,347,389 5.46%	532,221	Carried
7 Ratification of prior issue of unlisted options to Lead Manager	P	72,882,305	61,022,272 83.73%	8,865,201 12.16%	1,843,180	2,994,832 4.11%	76,237,807 89.58%	8,865,201 10.42%	1,843,180	Carried
8 Approval of 10% Placement Facility	P	74,248,019	58,514,537 78.81%	11,934,804 16.07%	477,466	3,798,678 5.12%	74,533,918 86.20%	11,934,804 13.80%	477,466	Carried
9 Approval of Amendments to the Company Constitution	P	72,671,472	59,137,968 81.38%	10,341,067 14.23%	2,051,013	3,192,437 4.39%	74,551,108 87.82%	10,341,067 12.18%	2,051,013	Carried