

**PRANA BIOTECHNOLOGY LIMITED**  
 (ASX: PBT)  
**RESULTS OF 2009 ANNUAL GENERAL MEETING**

**27 November 2009**

The Company wishes to advise that all resolutions contained in the Notice of Annual General Meeting were unanimously passed on a show of hands.

In accordance with Section 251AA(1) of the Corporations Act 2001, the following information is provided in relation to the resolutions considered by Members of the Company at the 2009 Annual General Meeting held today at 10.30 am.

	FOR	AGAINST	ABSTAIN	DISCRETIONARY*
<b>Resolution One:</b> Approval of Prior Issue of Shares	41,308,680	849,631	73,240	17,825,665
<b>Resolution Two:</b> Approval to Issue Options	41,069,830	1,057,231	104,490	17,825,665
<b>Resolution Three:</b> Approval to Issue Shares	41,283,190	900,071	48,290	17,825,665
<b>Resolution Four:</b> Approval to Issue Options	41,079,330	1,047,731	104,490	17,825,665
<b>Resolution Five:</b> Re-Election of Dr. George Mihaly to Serve as a Director	41,445,091	650,760	135,700	17,825,665
<b>Resolution Six:</b> Non-Binding Adoption of Remuneration Report	41,086,016	989,835	155,700	17,825,665
<b>Resolution Seven:</b> Increase of Share Pool by 15,000,000 Ordinary Shares	40,764,400	1,371,750	17,396,985	524,081

\*The Chairman voted undirected proxy's in his control in favour of all resolutions.

On behalf of the Board



Richard Revelins  
 Company Secretary  
 Prana Biotechnology Limited