

**PRANA BIOTECHNOLOGY LIMITED**  
 (ASX: PBT)

**RESULTS OF 2010 GENERAL MEETING**

**Tuesday 17<sup>th</sup> August 2010**

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

In accordance with Section 251AA of the Corporations Act 2001, the following information is provided in relation to the resolutions considered by Members of the Company at the General Meeting held today at 11.00am.

	<u>Resolutions</u>	<u>For</u>	<u>Against</u>	<u>Abstain</u>	<u>Proxy Discretion*</u>	<u>Total</u>
1	Share Placement	26,430,450	698,533	25,417,888	3,603,861	56,150,732
2	Approval for Directors to participate in Placement	26,191,021	1,366,383	25,417,888	3,175,440	56,150,732
3	Ratification of prior issue of shares to Quintiles Pty Ltd	52,295,759	667,533	12,000	3,175,440	56,150,732

\* 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