

15th October 2007

PRANA BIOTECHNOLOGY LIMITED
 (ASX: PBT, NASDAQ: PRAN)

Results of General Meeting

The Company wishes to advise that the resolution contained in the Notice of Meeting was duly carried 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 resolution considered by Members of the Company at its General Meeting held on 15 October 2007.

Resolution	For	Chairman*	Against	Abstain
Approval of Issue of Shares and Options	41,304,888	11,168,929	620,640	83,890

* All Chairman Proxies were voted in favour of the resolution.

On behalf of the Board



Richard Revelins
 Company Secretary
 Prana Biotechnology Limited