



ASX ANNOUNCEMENT

17 November 2017

RESULTS OF ANNUAL GENERAL MEETING

The Company held an Annual General Meeting today, 17 November 2017 at 9.30am (AEDT).

The resolutions voted were in accordance with the Notice of Annual General Meeting previously advised to the Australian Securities Exchange.

Further information, required by Section 251AA(2) of the *Corporations Act 2001 (Cth)*, is attached.

Yours faithfully

A handwritten signature in black ink, appearing to read "Peter Webse".

Peter Webse
Company Secretary

Cynata Therapeutics Limited

A.C.N. 98 104 037 372

Results of Annual General Meeting

17 November 2017

RESOLUTION		Proxy and Direct Votes Lodged as at Proxy Close				Number of Votes Cast in Person or by Proxy on a Poll		
		For	Against	Discretionary	Abstain	For	Against	Abstain
1	Adoption of Remuneration Report	22,460,132	2,387,499	247,279	10,400	Passed on a Show of Hands	Passed on a Show of Hands	Passed on a Show of Hands
2	Re-election of Dr John Chiplin as a Director	23,677,743	1,426,534	247,279	3,750	Passed on a Show of Hands	Passed on a Show of Hands	Passed on a Show of Hands
3	Ratification of prior issue of Shares to FUJIFILM	15,846,395	1,173,229	247,279	-	Passed on a Show of Hands	Passed on a Show of Hands	Passed on a Show of Hands
4	Ratification of prior issue of Placement Shares	17,276,966	1,178,929	247,279	7,650	Passed on a Show of Hands	Passed on a Show of Hands	Passed on a Show of Hands
5	Approval of 10% Placement Facility	21,367,179	1,655,758	2,332,369	-	Passed on a Show of Hands	Passed on a Show of Hands	Passed on a Show of Hands
6	Authority to Grant Director Options to Dr Paul Wotton	20,840,790	1,911,814	2,332,369	20,337	Passed on a Show of Hands	Passed on a Show of Hands	Passed on a Show of Hands
7	Approval of Proportional Takeover Provisions	21,788,342	1,214,258	2,332,369	20,337	Passed on a Show of Hands	Passed on a Show of Hands	Passed on a Show of Hands

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the above statistics are provided in respect of each resolution on the Notice of Meeting

Note - Abstention votes are not counted in computing the required majority on a poll