



16 November 2016

Mr Sebastian Bednarczyk
ASX Operations
Level 40 Central Park
152-158 St George's Terrace
PERTH WA 6000

Via Email

Dear Sebastian

RESULTS OF ANNUAL GENERAL MEETING

The Company held an Annual General Meeting today, 16 November 2016 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. 104 037 372

Results of Annual General Meeting

16 November 2016

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	15,610,781	295,016	4,344,207	103,000	Passed on a Show of Hands	Passed on a Show of Hands	Passed on a Show of Hands
2	Re-election of Mr Peter Webse as a Director	16,026,837	6,500	4,344,207	600	Passed on a Show of Hands	Passed on a Show of Hands	Passed on a Show of Hands
3	Re-election of Dr Paul Wotton as a Director	16,026,837	6,500	4,344,207	600	Passed on a Show of Hands	Passed on a Show of Hands	Passed on a Show of Hands
4	Ratification of prior issue of Employee Options	15,890,197	11,500	4,344,207	115,600	Passed on a Show of Hands	Passed on a Show of Hands	Passed on a Show of Hands
5	Ratification of prior issue of Adviser Options	14,402,891	825,446	4,344,207	805,000	Passed on a Show of Hands	Passed on a Show of Hands	Passed on a Show of Hands
6	Approval of 10% Placement Facility	14,992,391	921,546	4,344,207	120,000	Passed on a Show of Hands	Passed on a Show of Hands	Passed on a Show of Hands
7	Adoption of Employee Option Acquisition Plan	15,599,697	169,100	4,344,207	240,000	Passed on a Show of Hands	Passed on a Show of Hands	Passed on a Show of Hands
8	Authority to Grant Director Options to Dr Ross Macdonald	15,508,046	417,391	4,344,207	100,000	Passed on a Show of Hands	Passed on a Show of Hands	Passed on a Show of Hands
9	Authority to Grant Director Options to Dr John Chiplin	15,742,462	191,475	4,344,207	100,000	Passed on a Show of Hands	Passed on a Show of Hands	Passed on a Show of Hands
10	Authority to Grant Director Options to Dr Paul Wotton	15,742,462	191,475	4,344,207	100,000	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

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		For	Against	Discretionary	Abstain	For	Against	Abstain
11	Authority to Grant Director Options to Mr Peter Webse	15,742,462	191,475	4,344,207	100,000	Passed on a Show of Hands	Passed on a Show of Hands	Passed on a Show of Hands
12	Section 195 Approval	15,776,587	152,350	4,344,207	105,000	Passed on a Show of Hands	Passed on a Show of Hands	Passed on a Show of Hands

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