



ASX ANNOUNCEMENT

12 September 2018

RESULTS OF ANNUAL GENERAL MEETING

Cynata Therapeutics Limited (ASX: CYP) (Cynata or the Company) advises that the General Meeting of the Company was held today, 12 September 2018, at 10.00 am AEST.

The resolutions voted were in accordance with the Notice of General Meeting previously advised to the Australian Securities Exchange, with the resolutions being voted on by a poll.

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

Disclosure of Proxy Votes

Cynata Therapeutics Limited

General Meeting

Wednesday, 12 September 2018



Automic

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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Approval for Director Loan to Dr Ross Macdonald or his nominee for exercise of Director Options	P	45,262,704	34,497,854	10,062,435	71,708	702,415	36,176,974	10,228,944	146,708
2 Approval for Director Loan to Dr Stewart Washer or his nominee for exercise of Director Options	P	45,104,598	34,191,498	10,210,685	33,458	702,415	35,870,618	10,377,194	108,458
3 Ratification of issue of Shares under Placement –Listing Rule 7.1 capacity	P	35,206,159	31,527,322	2,964,582	1,054,391	714,255	33,459,791	2,964,582	1,054,391

