

ASX ANNOUNCEMENT

15 November 2018

RESULTS OF ANNUAL GENERAL MEETING

Cynata Therapeutics Limited (ASX: CYP) (Cynata or the Company) advises that the Annual General Meeting of the Company was held today, 15 November 2018, at 11.00 am AEDT.

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

A summary of the results of the poll are set out below:

Resolution 1 - Adoption of Remuneration Report

	For	Against
Votes	36,868,662	11,995,395
% of Votes	75.45%	24.55%

Resolution 2 - Re-election of Dr Stewart Washer as a Director

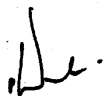
	For	Against
Votes	43,310,024	2,254,319
% of Votes	95.05%	4.95%

Resolution 3 - Approval of 10% Placement Facility

	For	Against
Votes	41,174,465	12,168,105
% of Votes	77.19%	22.81%

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

Yours faithfully



Peter Webse
Company Secretary

Disclosure of Proxy Votes

Cynata Therapeutics Limited

Annual General Meeting

Thursday, 15 November 2018



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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
01 Adoption of Remuneration Report	P	45,439,769	32,666,386	11,771,968	310,738	1,001,415	36,868,662	11,995,395	370,738
02 Re-election of Dr Stewart Washer as a Director	P	43,708,915	40,616,608	2,090,892	7,992,321	1,001,415	43,310,024	2,254,319	9,621,181
03 Approval of 10% Placement Facility	P	51,547,142	38,601,049	11,944,678	154,094	1,001,415	41,174,465	12,168,105	1,842,954

