



11 November 2015

Company Announcements Office  
 Australian Securities Exchange  
 20 Bridge Street  
 SYDNEY NSW 2000

Dear Sir/Madam

**RESULTS OF ANNUAL GENERAL MEETING**

The Annual General Meeting of shareholders of Cynata Therapeutics Limited (**Company**) was held today at 10.30 am Melbourne time at the Park Room, Amora Hotel, 649 Bridge Road, Richmond, , Victoria.

In accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.12.2, details of the results of the meeting in respect of each resolution are set out below.

All resolutions were passed on a show of hands.

Resolution		Proxy and Direct Votes Lodged as at Proxy Close			
		For	Against	Discretionary	Abstain
1	Adoption of Remuneration Report	18,741,113	60,701	2,090,717	1,000
2	Re-election of Director-Dr Stewart Washer	18,792,773	35,150	2,090,717	3,391
3	Re-election of Director-Dr John Chiplin	18,784,458	35,150	2,090,717	11,706
4	Ratification of Prior Issue of Shares	18,281,765	1,000	2,090,717	548,549
5	Ratification of Prior Issue of Options	18,246,345	36,420	2,090,717	548,549
6	Approval of 10% Placement Facility	18,266,064	556,935	2,090,717	8,315
7	Renewal of Proportional Takeover Provisions in Constitution	18,820,001	925	2,090,717	10,388

Yours faithfully

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

**Peter Webse**  
 Company Secretary