



24 November 2017

Australian Securities Exchange Limited
Exchange Plaza
2 The Esplanade
PERTH WA 6000

Via e-lodgment

Dear Sirs,

RE: Results of Annual General Meeting held on 24 November 2017

The General Meeting of Zelda Therapeutics Limited was held today at 11:00 am WST at the office of CPS Capital Group Pty Ltd at Level 45, 108 St Georges Terrace, Perth, Western Australia.

In accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the Corporation Act 2001, details of the resolutions and the proxies received in respect of each resolution are set out in the summary below.

All resolutions were passed on a show of hands.

Resolution	Nature of resolution	For	Against	Abstain
1	Adoption of Remuneration Report	49,199,610	3,043,360	664,260
2	Ratification of share placement to sophisticated investors	137,637,591	4,079,195	885,991
3	Approval of 10% placement capacity	139,031,455	3,754,907	904,415
4	Re-election of Director – Harry Karelis	133,805,337	1,705,232	8,121,208

Yours faithfully

Tim Slate
Company Secretary

