COMPANY ANNOUNCEMENT
(ASX: ATH)

RESULTS OF GENERAL MEETING

Thursday, 3rd September 2020

The Company wishes to advise that all resolutions contained in the Notice of Meeting were carried by proxy tally.

In accordance with ASX Listing rule 3.13.2 and Section 251AA(1) of the *Corporations Act 2001*, the following page provides information in relation to the proxy votes received for each resolution considered by Members of the Company at the General Meeting held today at 10:30 a.m. (AEST).

The Chairman voted undirected proxies in his control in favour of all resolutions.

On behalf of the Board



Phillip Hains
Company Secretary
Alterity Therapeutics Limited

Level 3, 62 Lygon Street, Carlton
Victoria Australia 3053

Telephone: 61 3 9824 5254
Facsimile: 61 3 9822 7735

Alterity Therapeutics Limited
General Meeting
Thursday, 03 September 2020
Voting Results

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Resolution Result
Resolution	**Resolution Type**	**For**	**Against**	**Proxy's Discretion**	**Abstain**	**Carried / Not Carried**
1 Ratification of prior issue of 3,814,380 shares	Ordinary	307,022,512 92.09%	7,943,676 2.38%	18,439,232 5.53%	1,111,802	Carried by proxy tally
2 Ratification of prior issue of 19,756,080 shares	Ordinary	302,149,312 90.76%	12,315,576 3.70%	18,439,232 5.54%	1,613,102	Carried by proxy tally
3 Ratification of prior issue of 7,042,920 shares	Ordinary	306,476,752 92.06%	7,986,816 2.40%	18,439,232 5.54%	1,614,422	Carried by proxy tally
4 Ratification of prior issue of 137,945,160 shares	Ordinary	301,965,832 90.65%	12,704,376 3.81%	18,439,232 5.54%	1,407,782	Carried by proxy tally
5 Ratification of prior issue of 47,646,000 shares	Ordinary	302,272,492 90.80%	12,197,796 3.66%	18,439,232 5.54%	1,607,702	Carried by proxy tally
6 Amend 2004 ASX Plan	Ordinary	303,582,648 96.32%	10,423,880 3.31%	1,184,232 0.37%	2,071,462	Carried by proxy tally
7 Amend 2018 ADS Plan	Ordinary	304,154,268 96.44%	10,067,420 3.19%	1,184,232 0.37%	1,856,302	Carried by proxy tally
8 Approval to issue incentive options to Geoffrey Kempler	Ordinary	300,645,191 95.17%	14,100,697 4.46%	1,194,232 0.37%	1,322,102	Carried by proxy tally
9 Approval to issue incentive options to David Sinclair	Ordinary	302,820,231 95.84%	11,975,437 3.79%	1,184,232 0.37%	1,282,322	Carried by proxy tally
10 Approval to issue incentive options to Tristan Edwards	Ordinary	302,744,631 95.82%	12,047,017 3.81%	1,184,232 0.37%	1,286,342	Carried by proxy tally
11 Approval to issue incentive options to Peter Marks	Ordinary	302,153,151 95.63%	12,648,517 4.00%	1,184,232 0.37%	1,276,322	Carried by proxy tally
12 Approval to issue incentive options to Lawrence Gozlan	Ordinary	302,117,711 95.63%	12,635,377 4.00%	1,194,232 0.37%	1,314,902	Carried by proxy tally
13 Approval to issue incentive options to Brian Meltzer	Ordinary	302,122,611 95.62%	12,673,057 4.01%	1,184,232 0.37%	1,282,322	Carried by proxy tally