



RESULTS OF ANNUAL GENERAL MEETING

Monday, 29th April 2019

The Company wishes to advise that all resolutions were carried on a show of hands.

In accordance with Section 251AA(1) of the Corporations Act 2001, the following page provides information in relation to the resolutions considered by Members of the Company at the General Meeting held today.

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

On behalf of the Board

A handwritten signature in black ink, consisting of a large, stylized 'H' followed by a horizontal line and a small flourish.

Harvey Bui

Company Secretary

Total Brain Limited
General Meeting
Monday, 29 April 2019
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)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1. Ratification of prior issue of placement Shares	Ordinary	76,014,796 88.24%	460,187 0.53%	9,673,231 11.23%	0	Carried on show of hands			Carried
2. Approval to issue additional placement Shares	Ordinary	75,869,796 88.22%	460,187 0.54%	9,673,231 11.25%	145,000	Carried on show of hands			Carried
3. Approval to issue Options to Blue Ocean Equities	Ordinary	71,764,850 83.46%	4,551,437 5.29%	9,673,231 11.25%	158,696	Carried on show of hands			Carried
4. Approval to issue Options to Mr Ajay Arora	Ordinary	62,950,733 91.29%	601,437 0.87%	5,401,000 7.83%	158,696	Carried on show of hands			Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.