



Australian Securities Exchange Announcement

29 November 2019

RESULTS OF ANNUAL GENERAL MEETING

Total Brain Limited (ASX: TTB) (**Total Brain** or the **Company**) wishes to advise that all resolutions were carried unanimously on show of hands.

In accordance with Listing Rule 3.13.2 and Section 251AA(1) of the Corporations Act 2001, the following information is provided in relation to the resolutions considered by Members of the Company at the Annual General Meeting held today.

Resolutions		For Votes	Against Votes	Proxy's Discretionary Votes*	Exclusions	Abstain	Carried / Not Carried
1**	Directors' remuneration report	136,078,687	1,745,389	485,974	41,511,821	37,996	Carried
2	Re-election of Mr Matthew Morgan	153,999,754	25,312,889	485,974	-	61,250	Carried
3	Election of Mr David Torrible	147,668,258	218,639	485,974	31,425,746	61,250	Carried
4	Ratification of previous issue of Shares to institutional and sophisticated investors	177,658,504	1,715,389	485,974	-	-	Carried
5**	Approval of additional 10% capacity to issue Shares under Listing Rule 7.1A	177,658,504	1,715,389	485,974	-	-	Carried

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

** Resolution 1 and 5 require 75% approval to be passed. This threshold has been achieved and the resolutions passed.

On behalf of the Board

A handwritten signature in black ink, appearing to be "Phillip Hains", written over a horizontal line.

Phillip Hains
Company Secretary