



Australian Securities Exchange Announcement

5 August 2020

RESULTS OF EXTRAORDINARY GENERAL MEETING

Total Brain Limited (ASX: TTB) (**Total Brain** or the **Company**) wishes to advise that all resolutions were carried by a poll.

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

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

On behalf of the Board

A handwritten signature in black ink, appearing to be "Nathan Jong", written over a faint circular stamp.

Nathan Jong
Company Secretary

Total Brain Limited
Extraordinary General Meeting
Wednesday, 05 August 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)				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. Approval of Updated Employee Share Option Plan	Ordinary	27,450,914 97.30%	160,000 0.57%	602,152 2.13%	1,063,630	28,054,382 99.43%	160,000 0.57%	1,063,630	Carried
2. Approval to issue Options to Mr Louis Gagnon	Ordinary	31,340,178 97.39%	238,944 0.74%	602,152 1.87%	1,065,177	31,943,646 99.26%	238,944 0.74%	1,065,177	Carried
3. Approval to issue Options to Dr Evian Gordon	Ordinary	29,917,876 91.78%	2,079,519 6.38%	599,802 1.84%	1,065,177	30,518,994 93.62%	2,079,519 6.38%	1,065,177	Carried
4. Approval to cancel and re-issue Options to Mr Louis Gagnon	Ordinary	31,271,459 97.17%	309,210 0.96%	602,152 1.87%	1,063,630	31,874,927 99.04%	309,210 0.96%	1,063,630	Carried
5. Approval to cancel and re-issue Options to certain employees of the Company	Ordinary	31,553,843 97.22%	299,785 0.92%	603,152 1.86%	1,063,630	32,158,311 99.08%	299,785 0.92%	1,063,630	Carried

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