



Australian Securities Exchange Announcement

19 November 2020

RESULTS OF ANNUAL 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.

Resolution 1 and 3 require 75% approval to be passed. This threshold has been achieved and the resolutions passed.

On behalf of the Board

Nathan Jong
Company Secretary

Total Brain Limited
Annual General Meeting
Thursday, 19 November 2020
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
1. That the Remuneration Report be adopted	Ordinary	28,284,073 97.51%	715,736 2.47%	7,290 0.03%	1,110,795	28,291,363 97.53%	715,736 2.47%	1,110,795	Carried	No
2. Election of Mr David Daglio	Ordinary	34,126,380 99.93%	16,026 0.05%	7,290 0.02%	1,173,190	34,133,670 99.95%	16,026 0.05%	1,173,190	Carried	N/A
3. Approval of additional 10% capacity to issue Shares	Special	31,560,380 92.22%	805,216 2.35%	1,857,290 5.43%	1,100,000	33,417,670 97.65%	805,216 2.35%	1,100,000	Carried	N/A

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