



31 October 2022

Australian Securities Exchange (ASX) Announcement

2022 ANNUAL GENERAL MEETING RESULTS

Details of the votes cast at the Annual General Meeting of Total Brain Limited shareholders held on Monday 31 October 2022 are attached.

All resolutions put to shareholders at the Annual General Meeting as set out in the Notice of Meeting dated 29 September 2022 were carried on a poll.

In accordance with ASX Listing Rule 3.13(2)(f), the Company advises that more than 25% of the votes cast on Resolution 1 were against the adoption of the 2022 remuneration report which constitutes a "first strike" for the purposes of the Corporations Act 2001 (Cth).

The details of the proxies received, votes cast and the outcome in respect of each resolution are attached.

Authorised by

Nathan Jong
Company Secretary

Total Brain Limited
Annual General Meeting
Monday, 31 October 2022
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. Directors' remuneration report	Ordinary	7,355,342 41.97%	4,598,275 26.24%	5,571,885 31.79%	6,527,250	12,927,227 73.76%	4,598,275 26.24%	6,527,250	Carried	Yes
2. Re-election of Mr Matthew Morgan	Ordinary	45,944,631 76.70%	5,482,826 9.15%	8,471,885 14.14%	7,250,993	54,416,516 90.85%	5,482,826 9.15%	7,250,993	Carried	NA
3. Re-election of Mr David Torrible	Ordinary	48,519,465 78.88%	4,518,290 7.35%	8,471,885 13.77%	5,640,695	56,991,350 92.65%	4,518,290 7.35%	5,640,695	Carried	NA
4. Disposal of main undertaking	Ordinary	53,035,095 80.30%	4,643,647 7.03%	8,366,758 12.67%	1,104,835	61,401,853 92.97%	4,643,647 7.03%	1,104,835	Carried	NA

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