

25 November 2022

ASX ANNOUNCEMENT (ASX:NRZ)

Results of Annual General Meeting



In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001, NeuRizer Ltd (NRZ or the Company) confirms that the resolutions put to the Annual General Meeting of the Company's shareholders on 25 November 2022 were passed on a poll by the required majorities.

Details of the instructions given to validly appointed proxies in respect of each resolution and the poll results are attached.

A handwritten signature in dark ink, appearing to read 'J. Mehrstens'.

Jordan Mehrstens
Company Secretary

The Executive Chairman has authorised this announcement for release to the ASX.

Further Information

Investor and Media:

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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
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Adoption of the Remuneration Report	Ordinary	186,125,399 97.38%	2,219,384 1.16%	2,783,785 1.46%	11,832,911	191,058,004 98.84%	2,249,384 1.16%	11,832,911	Carried
2 Re-election of Mr Jaehyung Yoo	Ordinary	205,687,861 94.94%	1,037,875 0.48%	9,911,841 4.58%	718,473	219,536,249 99.53%	1,037,875 0.47%	718,473	Carried
3 Re-election of Mr Justyn Peters	Ordinary	200,195,774 94.84%	1,001,683 0.47%	9,901,841 4.69%	6,256,752	214,004,162 99.52%	1,031,683 0.48%	6,256,752	Carried
4 Re-election of Mr Murray Chatfield	Ordinary	200,475,284 92.43%	6,517,086 3.00%	9,919,971 4.57%	443,709	213,701,802 96.76%	7,147,086 3.24%	443,709	Carried
5 Ratify Grant of Additional Investment Right	Ordinary	205,065,004 94.52%	1,777,173 0.82%	10,106,841 4.66%	407,032	218,478,392 98.91%	2,407,173 1.09%	407,032	Carried
6 Approval of Additional 10% Placement Capacity	Special	203,842,710 94.05%	2,939,359 1.36%	9,956,841 4.59%	617,140	217,706,098 98.65%	2,969,359 1.35%	617,140	Carried

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