



ASX Announcement (ASX: NRZ)

4 October 2024

Results of General Meeting

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001, the results of the resolutions put to the General Meeting of NeuRizer Ltd's shareholders on 4 October 2024 are set out in the attached document.

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

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

Further Information

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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 Ratification of the issue of the Placement Shares	Ordinary	298,429,047 92.96%	15,909,889 4.96%	6,665,165 2.08%	150,050	313,417,354 97.14%	9,225,799 2.86%	288,588	Carried
2 Ratification of the issue of the Prospectus Shares	Ordinary	433,482,389 95.35%	14,508,739 3.19%	6,659,165 1.46%	135,200	448,464,696 98.29%	7,824,649 1.71%	135,200	Carried
3 Approval to issue Placement Shares	Ordinary	298,380,713 93.08%	15,508,739 4.84%	6,659,165 2.08%	605,534	313,363,020 97.26%	8,824,649 2.74%	744,072	Carried

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