



**ASX Announcement (ASX: NRZ)**

**28 November 2024**

## **Results of Annual 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 Annual General Meeting of the NeuRizer Ltd's shareholders on 28 November 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**

### **Investor Relations**

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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 for the year ended 30 June 2024	Ordinary	229,054,653 72.58%	20,322,933 6.44%	66,190,973 20.98%	2,261,310	421,269,269 95.35%	20,566,290 4.65%	2,363,310	Carried
2 Re-election of Mr Manyoo Han	Ordinary	254,734,219 77.15%	9,157,303 2.77%	66,290,973 20.08%	1,124,302	447,150,835 97.94%	9,400,660 2.06%	1,124,302	Carried
3 Re-election of Ms Jordan Mehrtens	Ordinary	243,769,115 73.76%	20,386,301 6.17%	66,320,973 20.07%	830,408	436,113,731 95.48%	20,629,658 4.52%	932,408	Carried
4 Re-election of Mr Zheng Xiaojiang	Ordinary	254,622,826 77.12%	9,215,637 2.79%	66,339,244 20.09%	1,129,090	447,087,713 97.93%	9,458,994 2.07%	1,129,090	Carried
5 Employee Share Option and Performance Rights Plan	Ordinary	229,587,618 71.86%	23,533,740 7.36%	66,384,589 20.78%	608,846	410,481,732 92.07%	35,344,422 7.93%	710,846	Carried
6 Approval of Additional 10% Placement Capacity	Special	252,892,517 76.78%	10,175,311 3.09%	66,320,973 20.13%	1,917,996	433,669,808 95.17%	21,985,993 4.83%	2,019,996	Carried
7 Conditional Spill Resolution	Ordinary	Conditional resolution with results not applicable as Resolution 1 did not receive a second strike				Conditional resolution with results not applicable as Resolution 1 did not receive a second strike			Not Applicable

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