



ASX ANNOUNCEMENT

2020 ANNUAL GENERAL MEETING RESULTS

Perth, Australia; 7 December 2020. NeuroScientific Biopharmaceuticals Ltd ASX: NSB ("NeuroScientific" or "the **Company**") wishes to provide the results of the Annual General Meeting held on 7 December 2020, which are authorised for release by the NeuroScientific Biopharmaceuticals Limited Company Secretary.

Yours faithfully

A handwritten signature in black ink, appearing to be "Abby Macnish Niven".

Abby Macnish Niven
Company Secretary

END

Announcement authorised by the Board of Directors of NeuroScientific Biopharmaceuticals

Contacts

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CEO and Managing Director
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Brian Leedman
Non-executive Chairman
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Results of meeting

Name of entity

NEUROSCIENTIFIC BIOPHARMACEUTICALS

ABN/ACN/ARSN/ARBN

13 102 832 995

Date of meeting

7-Dec-20

Resolutions voted on at the meeting					If decided by poll					Proxies received			
Resolution		Result	Voting method	If s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
No.	Short description				Number	%	Number	%		Number	Number	Number	Number
1	Adoption of remuneration report	Passed	Poll	N/A	27,974,000	99.51%	139,000	0.49%	18,400	25,401,444	139,000	18,400	2,572,556
2	Re-election of Director - Brian Leedman	Passed	Poll	N/A	30,806,984	99.95%	14,000	0.05%	10,416	26,605,028	14,000	10,416	2,576,956
3	Re-election of Director - Anton Uvarov	Passed	Poll	N/A	29,181,984	99.95%	14,000	0.05%	1,635,416	26,605,028	14,000	10,416	2,576,956
4	Issue of Options to Brian Leedman	Passed	Poll	N/A	30,472,984	98.87%	348,000	1.13%	10,416	26,271,028	348,000	10,416	2,576,956
5	Issue of Options to Matthew Liddelov	Passed	Poll	N/A	29,397,984	98.83%	348,000	1.17%	1,085,416	25,196,028	348,000	1,085,416	2,576,956
6	Issue of Options to Anton Uvarov	Passed	Poll	N/A	28,847,984	98.77%	358,416	1.23%	1,625,000	26,271,028	358,416	0	2,576,956
7	Issue of Options to Stephen Quantrill	Passed	Poll	N/A	30,472,984	98.84%	358,416	1.16%	0	26,271,028	358,416	0	2,576,956
8	Approval of 7.1A Mandate	Passed	Poll	N/A	30,426,984	98.72%	394,000	1.28%	10,416	26,225,028	394,000	10,416	2,576,956
9	Adoption of Incentive Performance Rights and Option Plan	Passed	Poll	N/A	30,412,400	98.64%	419,000	1.36%	0	26,210,444	419,000	0	2,576,956