

# Neurotech

7 May 2021

## Results of General Meeting

**Neurotech International Limited (ASX:NTI)** ('NTI' or 'the Company') today held a General Meeting of Members at Suite 41, 145 Stirling Highway, Nedlands WA 6009.

All resolutions were determined by a poll.

The outcome of each resolution put to shareholders at the General Meeting is set out in the Annexure which accompanies this release.

### Authority

This announcement has been authorised for release by Winton Willesee, Director.

### Further Information

Erlyn Dale  
Company Secretary  
erlyn@azc.com.au  
+61 424 676 671

Winton Willesee  
Non-Executive Director  
winton@azc.com.au  
+61 410 667 844

### About Neurotech

Neurotech International Limited is a medical device and solutions company conducting clinical studies to assess the neuro-protective, anti-inflammatory and neuro-modulatory activities of our proprietary NTI/Dolce cannabis strains. Neurotech is also commercialising Mente, the world's first home therapy that is clinically proven to increase engagement and improve relaxation in autistic children with elevated Delta band brain activity. For more information about Neurotech and Mente Autism please visit <http://www.neurotechinternational.com>

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#### Neurotech International Ltd

ABN 73 610 205 402  
Suite 5 CPC, 145 Stirling Highway  
Nedlands, Western Australia 6009  
[www.neurotechinternational.com](http://www.neurotechinternational.com)

# Disclosure of Proxy Votes

## NEUROTECH INTERNATIONAL LIMITED

General Meeting

Friday, 07 May 2021



**Automic**

GPO Box 5193, Sydney, NSW 2001

P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)

F +61 (0)2 8583 3040 E [hello@automic.com.au](mailto:hello@automic.com.au)

ABN 27 152 260 814

In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Ratification of issue of Placement Shares to Placement Participants	P	44,602,441	39,031,680 87.51%	386,056 0.87%	7,300	5,184,705 11.62%	46,489,112 99.18%	386,056 0.82%	7,300
2 Approval to issue Underwriting Options to Merchant Group Pty Ltd	P	46,557,441	40,886,680 87.82%	486,056 1.04%	11,690,258	5,184,705 11.14%	48,344,112 99.00%	486,056 1.00%	11,690,258
3 Approval to issue Fee Options to Merchant Group Pty Ltd	P	46,557,441	40,986,680 88.03%	386,056 0.83%	11,690,258	5,184,705 11.14%	48,444,112 99.21%	386,056 0.79%	11,690,258
4 Ratification of issue of Licensee Shares to Dolce Cann Global Pty Ltd	P	58,140,399	52,496,638 90.29%	459,056 0.79%	107,300	5,184,705 8.92%	59,954,070 99.24%	459,056 0.76%	107,300
5 Approval to issue Performance Rights to Dolce Cann Global Pty Ltd for the Expanded Licence	P	58,140,399	52,496,638 90.29%	459,056 0.79%	107,300	5,184,705 8.92%	59,954,070 99.24%	459,056 0.76%	107,300
6 Approval to issue Shares to CannaPacific Pty Ltd	P	58,140,399	52,496,638 90.29%	459,056 0.79%	107,300	5,184,705 8.92%	59,954,070 99.24%	459,056 0.76%	107,300

