

6 November 2024

ASX Market Announcements
ASX Limited
20 Bridge Street
Sydney NSW 2000

Results of Annual General Meeting

NeuroScientific Biopharmaceuticals Ltd (ASX: NSB) is pleased to advise in accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, details of the resolutions and proxies received for the Annual General Meeting held on 6 November 2024.

All resolutions were determined by the conduct of a poll.

Proxies received and the results of the poll are shown in the Schedule attached.

This release has been approved for release by Chris Achurch on behalf of the Board of Directors.

Chris Achurch
Company Secretary

Disclosure of Proxy Votes

NeuroScientific Biopharmaceuticals Limited

Annual General Meeting

Wednesday, 06 November 2024



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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 (if applicable)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 ADOPTION OF REMUNERATION REPORT	P	29,162,817	28,925,587 99.19%	40,800 0.14%	4,400	196,430 0.67%	29,383,851 99.86%	40,800 0.14%	4,400	-
2 ELECTION OF DIRECTOR – DR ANTHONY KEATING	P	29,146,417	28,925,587 99.24%	0 0.00%	20,800	220,830 0.76%	29,758,251 100.00%	0 0.00%	20,800	Passed
3 RE-ELECTION OF DIRECTOR – DR ANTON UVAROV	P	29,146,417	28,925,587 99.24%	0 0.00%	20,800	220,830 0.76%	29,758,251 100.00%	0 0.00%	20,800	Passed
4 APPROVAL OF 7.1A MANDATE	P	29,167,217	28,905,587 99.10%	40,800 0.14%	0	220,830 0.76%	29,738,251 99.86%	40,800 0.14%	0	Passed
5 APPROVAL TO ISSUE SECURITIES TO UNRELATED PARTIES UNDER AN INCENTIVE PLAN	P	29,167,217	28,588,587 98.02%	357,800 1.23%	0	220,830 0.76%	29,071,251 98.78%	357,800 1.22%	0	Passed

