



ASX Announcement

29 November 2016

RESULTS OF ANNUAL GENERAL MEETING

Neurotech International Limited (ASX: **NTI**) advises the results of today's Annual General Meeting of shareholders. All resolutions contained in the Notice of Meeting were approved on a show of hands.

In accordance with Section 251AA of the Corporations Act, the following information is disclosed for proxy votes exercisable by all proxies validly appointed:

	Resolution	For	Against	Abstain
1	Re-Election of Dr. Adrian Attard Trevisan	12,290,188	-	-
2	Subsequent Approval of Appointment of Mr Peter Griffiths	12,290,188	-	-
3	Subsequent Approval of Appointment of Ms Cheryl Tan	12,286,536	-	3,652
4	Adoption of Remuneration Report	6,371,988	-	5,918,200

All discretionary proxy votes were voted in favour of the resolutions.

ENDS

For further information, shareholders and media please contact:

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