



ASX Announcement

30 November 2018

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 put to a poll.

Resolutions 1, 3, 4, 5 and 6 were passed on a poll.

Resolution 2 was withdrawn before the meeting and accordingly was not voted on.

Resolution 7 was not passed.

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	The Adoption of the Remuneration Report	18,647,067 (76.75%)	5,650,179 (23.25%)	30,725,880
2	Re-Election of Mr. Wolfgang Storf as a Director.	N/A (Resolution withdrawn)	N/A (Resolution withdrawn)	N/A (Resolution withdrawn)
3	Election of Dr. David Cantor as a Director	35,926,004 (65.33%)	19,064,622 (34.67)	32,500
4	Election of Dr. Neale Fong as a Director	35,926,004 (65.33%)	19,064,622 (34.67)	32,500

Neurotech International Ltd

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5	Issue of shares to Wolfgang Storf	30,152,186 (54.80%)	24,870,940 (45.20%)	-
6	Issue of shares to Dr. David Cantor	30,926,672 (56.21%)	24,096,454 (43.79%)	-
7	Approval of additional 10% placement facility (Special Resolution)	31,399,436 (57.07%)	23,623,690 (42.93%)	-

All discretionary proxy votes held by the Chairman were voted in favour of the resolutions where the Chairman was permitted to do so.

*****ENDS*****

For further information, shareholders and media please contact:

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