



NeuroScientific
BIOPHARMACEUTICALS

29 November 2019

Level 1, 45 Stirling Highway
Nedlands WA 6009 Australia

The Manager
ASX Market Announcements
Australian Securities Exchange
Exchange Centre
Level 4, 20 Bridge Street
Sydney NSW 2000

Electronic Lodgement

**NeuroScientific Biopharmaceuticals Limited
Results of Annual General Meeting**

Dear Sir / Madam

The Company confirms that all resolutions put to shareholders at the Annual General Meeting held today, 29 November 2019, were carried on a show of hands.

In accordance with Listing Rule 3.13.2 and section s251AA of the Corporations Act (Cth), we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

Yours faithfully

Thomas Spencer
Company Secretary
+ 61 491 108 250



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Disclosure of Proxy Votes

Annual General Meeting – Tuesday 29 November 2019

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried/ Not Carried
1. Adoption the Remuneration Report	Ordinary	28,374,235 99.11%	2,614 0.01%	251,654 0.88%	22,018	Carried on Show of Hands			Carried
2. Re-Election of Director - Mr Stephen Quantrill	Ordinary	2,251,383 91.25%	0 0.00%	216,054 8.75%	24,343,954	Carried on Show of Hands			Carried
3. Approval of 10% Placement Facility	Ordinary	28,185,667 98.55%	200,000 0.70%	216,054 0.76%	48,800	Carried on Show of Hands			Carried
4. Issue of Options to Brian Leedman	Ordinary	28,208,053 98.46%	202,614 0.71%	239,854 0.84%	0	Carried on Show of Hands			Carried
5. Issue of Options to Matthew Liddelow	Ordinary	26,369,923 98.35%	226,414 0.84%	216,054 0.81%	0	Carried on Show of Hands			Carried
6. Issue of Options to Anton Uvarov	Ordinary	28,183,053 98.35%	226,414 0.79%	216,054 0.75%	25,000	Carried on Show of Hands			Carried
7. Issue of Options to Stephen Quantrill	Ordinary	28,183,053 99.98%	226,414 0.79%	216,054 0.75%	25,000	Carried on Show of Hands			Carried
8. Replacement of Constitution	Ordinary	28,340,013 99.15%	3,036 0.01%	239,854 0.84%	67,618	Carried on Show of Hands			Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll