



**BRAINZ**<sup>TM</sup>  
www.brainz.com  
ARBN 116 829 675

**28 August 2009**

**BrainZ Instruments Limited Annual Meeting**

BrainZ Instruments (ASX: BZI) would like to announce all resolutions proposed at the Annual Meeting held on 28 August were passed by the required majority of votes.

Resolutions passed by shareholders were:

1. That Dr J Brown be re-elected as a director of the Company.
2. That Deloitte be reappointed as auditor and directors be authorised to fix the remuneration for the ensuing year.

Yours sincerely

I R Hadwin  
**Company Secretary**