



# NeuroDiscovery

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25 November 2009

Centralised Company Announcements Platform  
Australian Stock Exchange  
10<sup>th</sup> floor, 20 Bond Street  
Sydney NSW 2000

Dear Sir/Madam,

## RESULTS OF ANNUAL GENERAL MEETING

The company advises that all Resolutions put to today's Annual General Meeting of Shareholders were passed without amendment.

Proxy results for the Annual General Meeting are set out below:

	<b>Resolutions</b>	<b>For</b>	<b>Against</b>	<b>Chairman's Discretion</b>	<b>Abstaining</b>
1	<b>Resolution 1 – Adoption of Remuneration Report (Non-binding)</b>	6,103,825	2,942	109,248	7,300
2	<b>Resolution 2 – Election of Mr Harry Karelis</b>	6,114,067	-	109,248	-
3	<b>Resolution 3 – Re-election of Dr J Mark Treherne</b>	5,937,016	177,051	109,248	-

All Resolutions were carried on show of hands.

Yours faithfully,

**MORGAN BARRON**  
Company Secretary