



# NeuroDiscovery

Level 11, 225 St Georges Terrace, Perth WA 6000

PO Box 374, Claremont, WA, 6910

Ph: 08 9226 4033

Fax: 08 9220 0333

Web: [www.neurodiscoveryltd.com.au](http://www.neurodiscoveryltd.com.au)

22 July 2010

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

Dear Sir/Madam,

## RESULTS OF EXTRAORDINARY GENERAL MEETING

The Company advises that the Resolution put to today's Extraordinary General Meeting of Shareholders was passed without amendment.

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

	<b>Resolution</b>	<b>For</b>	<b>Against</b>	<b>Chairman's Discretion</b>	<b>Abstaining</b>
1	<b>Resolution 1 – Approval of Share Sale Agreement</b>	22,273,219	110,242	4,006,457	0

The Resolution was carried on a show of hands.

The Company also advises that as part of the settlement of the Share Sale Agreement, clients of CPS Securities have agreed to acquire shares from Professor David Spanswick, Fei-Yue Zhao and The University of Warwick.

Yours faithfully,

**MORGAN BARRON**  
Company Secretary