



NeuroDiscovery

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22 May 2013

Company Announcements Office
Australian Stock Exchange

Dear Sir/Madam,

RESULTS OF GENERAL MEETING

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

Proxy results for the General Meeting are set out below:

Resolutions	For	Against	Chairman's Discretion	Abstaining
Resolution 1 Election of Director – Mr Martin Rogers	58,824,279	-	-	-
Resolution 2 Issue of Options and Shares to related party – Mr Martin Rogers	58,824,279	-	-	-
Resolution 3 Change of Company Name	58,824,279	-	-	-

All Resolutions were carried on show of hands.

Yours faithfully,

Robert Hodby
Company Secretary