



NeuroDiscovery

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23 November 2011

Company Announcements Office
Australian Stock Exchange
Level 6, 20 Bridge 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:

	Resolutions	For	Against	Chairman's Discretion	Abstaining
1	Resolution 1 – Adoption of Remuneration Report (Non-binding)	5,850,000	-	-	6,849,287
2	Resolution 2 – Election of Mr Michael Robson	12,699,287	-	-	-
3	Resolution 3 – Ratification of prior issue of 2,000,000 Options	12,699,287	-	-	-
4	Resolution 4 – Ratification of prior issue of 2,500,000 Options	12,699,287	-	-	-
5	Resolution 5 – Ratification of prior issue of 1,300,000 Options	12,699,287	-	-	-

All Resolutions were carried on show of hands.

Yours faithfully,

Robert Hodby
Company Secretary