



NeuroScientific

BIOPHARMACEUTICALS

ASX:NSB

ASX ANNOUNCEMENT
30 NOVEMBER 2023

2023 Annual General Meeting Results

Perth, Australia; 30 November 2023. NeuroScientific Biopharmaceuticals Ltd ASX: NSB ("NeuroScientific" or "the Company") wishes to provide the results of the Annual General Meeting held on 30 November 2023, which are authorised for release by the NeuroScientific Biopharmaceuticals Limited Company Secretary.

Yours faithfully

Abby Macnish Niven
Company Secretary

END

Announcement authorised by the Company Secretary of NeuroScientific Biopharmaceuticals.

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Disclosure of Proxy Votes

NeuroScientific Biopharmaceuticals Limited

Annual General Meeting

Thursday, 30 November 2023



Automic

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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 ADOPTION OF REMUNERATION REPORT	P	43,635,967	43,441,541 99.55%	133,772 0.31%	0	60,654 0.14%	41,952,195 99.68%	133,772 0.32%	0	-
2 RE-ELECTION OF DIRECTOR – PAUL RENNIE	P	43,845,967	43,641,541 99.53%	143,772 0.33%	80,000	60,654 0.14%	42,152,195 99.66%	143,772 0.34%	80,000	Passed
3 RESOLUTION WITHDRAWN			RESOLUTION WITHDRAWN							
4 APPROVAL OF 7.1A MANDATE	P	43,925,967	43,544,156 99.13%	321,157 0.73%	0	60,654 0.14%	42,054,810 99.24%	321,157 0.76%	0	Passed
5 RESOLUTION WITHDRAWN			RESOLUTIONS WITHDRAWN							
6 RESOLUTION WITHDRAWN			RESOLUTIONS WITHDRAWN							
7 RATIFICATION OF PRIOR ISSUE OF PERFORMANCE RIGHTS – LISTING RULE 7.1	P	43,828,349	43,172,928 98.50%	612,385 1.40%	97,618	43,036 0.10%	41,665,964 98.55%	612,385 1.45%	97,618	Passed
8 AMENDMENT TO CONSTITUTION	P	43,915,967	43,691,541 99.49%	163,772 0.37%	10,000	60,654 0.14%	42,202,195 99.61%	163,772 0.39%	10,000	Passed

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Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
9 ELECTION OF DIRECTOR – CHRIS NTOUMENOPOULOS	P	39,642,519	39,534,088 99.73%	102,000 0.26%	346,507	6,431 0.02%	37,990,519 99.73%	102,000 0.27%	346,507	Passed
10 ELECTION OF DIRECTOR – CLARKE BARLOW	P	39,642,519	39,534,088 99.73%	102,000 0.26%	346,507	6,431 0.02%	37,990,519 99.73%	102,000 0.27%	346,507	Passed

