



23 June 2025

ASX Market Announcements
ASX Limited
20 Bridge Street
Sydney NSW 2000

Results of General Meeting

NeuroScientific Biopharmaceuticals Ltd (ASX: NSB) is pleased to advise in accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, details of the resolutions and proxies received for the General Meeting held on 23 June 2025.

All resolutions were determined by the conduct of a poll.

Proxies received and the results of the poll are shown in the Schedule attached.

This release has been approved for release by Chris Achurch on behalf of the Board of Directors.

Chris Achurch
Company Secretary

For personal use only

Disclosure of Proxy Votes

NeuroScientific Biopharmaceuticals Limited

General Meeting
Monday, 23 June 2025



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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.

			Proxy Votes				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 Approval to issue Consideration Shares	P	30,900,130	30,227,347 97.82%	643,883 2.08%	1,001,569	28,900 0.09%	30,606,247 97.94%	643,883 2.06%	1,001,569	Carried
2 Creation of new class of shares (Performance Shares)	P	33,278,261	31,761,429 95.44%	1,487,932 4.47%	225,000	28,900 0.09%	32,140,329 95.58%	1,487,932 4.42%	225,000	Carried
3 Approval to issue Performance Shares	P	31,300,130	29,546,298 94.40%	1,724,932 5.51%	601,569	28,900 0.09%	29,925,198 94.55%	1,724,932 5.45%	601,569	Carried
4 Approval to issue Debt Conversion Shares	P	33,328,261	32,155,478 96.48%	1,143,883 3.43%	175,000	28,900 0.09%	32,534,378 96.60%	1,143,883 3.40%	175,000	Carried
5 Approval to issue Placement Shares	P	31,360,242	30,455,342 97.11%	876,000 2.79%	253,500	28,900 0.09%	30,484,242 97.21%	876,000 2.79%	253,500	Carried
6 Approval to issue Lead Manager Options to Lead Manager	P	31,046,630	29,485,847 94.97%	1,531,883 4.93%	855,069	28,900 0.09%	29,864,747 95.12%	1,531,883 4.88%	855,069	Carried
7a Approval to issue Director Options - Christopher Ntoumenopoulos (or his nominee/s)	P	30,947,705	29,774,922 96.21%	1,143,883 3.70%	2,555,556	28,900 0.09%	29,803,822 96.30%	1,143,883 3.70%	2,555,556	Carried
7b Approval to issue Director Options - Tony Keating (or his nominee/s)	P	30,947,705	29,774,922 96.21%	1,143,883 3.70%	2,555,556	28,900 0.09%	29,803,822 96.30%	1,143,883 3.70%	2,555,556	Carried



			Proxy Votes				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
7c Approval to issue Director Options - Clarke Barlow (or his nominee/s)	P	30,947,705	29,774,922 96.21%	1,143,883 3.70%	2,555,556	28,900 0.09%	29,803,822 96.30%	1,143,883 3.70%	2,555,556	Carried
7d Approval to issue Director Options - Anton Uvarov (or his nominee/s)	P	30,947,705	29,774,922 96.21%	1,143,883 3.70%	2,555,556	28,900 0.09%	29,803,822 96.30%	1,143,883 3.70%	2,555,556	Carried
8 Approval to issue Director Placement Shares	P	33,503,261	32,490,361 96.98%	984,000 2.94%	0	28,900 0.09%	32,519,261 97.06%	984,000 2.94%	0	Carried

