



ASX Announcement

30 November 2018

RESULTS OF ANNUAL GENERAL MEETING – CLARIFICATION

Neurotech International Limited (ASX: **NTI**) refers to its announcement of 30 November 2018 of the results of the Annual General Meeting and wishes to clarify that the voting results information included in the announcement included the votes cast on the poll and that resolution 2 was not put to a vote.

Accordingly, the Company clarifies its announcement of the results of today's Annual General Meeting of shareholders as follows.

All resolutions contained in the Notice of Meeting, other than resolution 2, were put to a poll.

Resolutions 1, 3, 4, 5 and 6 were passed on a poll.

Resolution 2 was withdrawn before the meeting and accordingly was not voted on (as a result of the resignation of Mr Wolfgang Storf as a director prior to the Meeting, as announced by the Company on 26 November 2018).

Resolution 7 was not passed.

In accordance with Section 251AA of the Corporations Act, the following information is disclosed for proxy votes exercisable by all proxies validly appointed and votes cast on the poll:

	Resolution	For	Against	Abstain
1	Adoption of the Remuneration Report	18,647,067 (76.75%)	5,650,179 (23.25%)	30,725,880

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2	Re-Election of Mr. Wolfgang Storf as a Director.	N/A (Resolution withdrawn)	N/A (Resolution withdrawn)	N/A (Resolution withdrawn)
3	Election of Dr. David Cantor as a Director	35,926,004 (65.33%)	19,064,622 (34.67%)	32,500
4	Election of Dr. Neale Fong as a Director	35,926,004 (65.33%)	19,064,622 (34.67%)	32,500
5	Issue of shares to Mr. Wolfgang Storf	30,152,186 (54.80%)	24,870,940 (45.20%)	-
6	Issue of shares to director Dr. David Cantor	30,926,672 (56.21%)	24,096,454 (43.79%)	-
7	Approval of additional 10% placement facility (Special Resolution)	31,399,436 (57.07%)	23,623,690 (42.93%)	-

All discretionary proxy votes held by the Chairman were voted in favour of the resolutions where the Chairman was permitted to do so.

*****ENDS*****

For further information, shareholders and media please contact:

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