



ASX Announcement

23 November 2017

RESULTS OF ANNUAL GENERAL MEETING

Neurotech International Limited (ASX: **NTI**) advises the results of today's Annual General Meeting of shareholders. All resolutions contained in the Notice of Meeting were approved on a show of hands.

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

	Resolution	For	Against	Abstain
1	The Adoption of the Remuneration Report	15,681,461	1,532,862	26,222,560
2	Appointment of Auditor	43,414,283	-	22,600
3	Re-Election of Mr. Peter O'Connor as a Director	43,426,500	7,783	2,600
4	Re-Election of Mr. Simon Trevisan as a Director	43,426,500	7,783	2,600
5	Issue of shares to Mr. Wolfgang Storf	20,425,532	1,532,862	21,478,489
6	Issue of shares to Dr. Adrian Attard Trevisan	21,789,394	169,000	21,478,489
7	Ratification of prior issue of shares under the tranche 1 placement	43,371,500	7,783	57,600
8	Approval to issue shares under the tranche 2 placement	43,374,100	7,783	55,000

Neurotech International Ltd

ABN 73 610 205 402

Level 14, 191 St Georges Terrace

Perth, Western Australia 6060

www.neurotechinternational.com

9	Approval of additional 10% placement facility	41,834,238	1,510,645	92,000
---	---	------------	-----------	--------

All discretionary proxy votes were voted in favour of the resolutions.

*****ENDS*****

For further information, shareholders and media please contact:

Matthew Wright

matt@nwrcommunications.com.au

Tel: +61 451 896 420