



31 August 2020

Results of General Meeting

Neurotech International Limited (ASX:NTI) ('NTI' or 'the Company') today held a General Meeting of Members at the offices of Azalea Consulting Pty Ltd, Suite 5 CPC, 145 Stirling Highway, Nedlands WA 6009.

All resolutions were determined by a poll.

The outcome of each resolution put to shareholders at the General Meeting is set out in the Annexure which accompanies this release.

Authority

This announcement has been authorised for release by the Company Secretary.

Further Information

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About Neurotech

Neurotech International Limited is a medical device and solutions company incorporated in Australia and operating through its wholly-owned, Malta-based subsidiary AAT Research Limited. Neurotech's primary mission is to improve the lives of people with neurological conditions, with in home-use and clinical neurotechnology solutions that are both accessible and affordable. Through flagship device Mente and its associated platform, Neurotech is focused on facilitating the development and commercialisation of technological solutions for the screening and treatment of symptoms associated with conditions such as autism. Mente is the world's first home therapy that is clinically proven to increase engagement and improve relaxation in autistic children with elevated Delta band brain activity. For more information about Neurotech and Mente Autism please visit:

<http://www.neurotechinternational.com>

<http://www.mentetech.com>

Neurotech International Ltd

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Disclosure of Proxy Votes

NEUROTECH INTERNATIONAL LIMITED

General Meeting

Monday, 31 August 2020



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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		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Ratification of issue of Tranche 1 Placement Shares to Placement Participants	P	57,581,273	56,962,506 98.93%	539,467 0.94%	173,812	79,300 0.14%	57,379,712 99.07%	539,467 0.93%	173,812
2 Approval to issue Tranche 2 Placement Shares to Placement Participants	P	45,007,487	44,407,720 98.67%	562,467 1.25%	150,812	37,300 0.08%	44,445,020 98.75%	562,467 1.25%	488,718
3 Approval to issue Shares and Options to Dolce Cann Global Pty Ltd	P	57,755,085	57,190,946 99.02%	526,839 0.91%	0	37,300 0.06%	57,566,152 99.09%	526,839 0.91%	0
4 Approval to issue Shares and Options to Crown Luggers Pty Ltd	P	57,755,085	57,155,318 98.96%	562,467 0.97%	0	37,300 0.06%	57,530,524 99.03%	562,467 0.97%	0
5(a) Approval to issue Shares to Directors to pay outstanding Directors fees – Mr Mark Davies	P	57,755,085	57,204,506 99.05%	513,279 0.89%	0	37,300 0.06%	57,579,712 99.12%	513,279 0.88%	0
5(b) Approval to issue Shares to Directors to pay outstanding Directors fees – Mr Winton Willesee	P	45,158,299	44,607,720 98.78%	513,279 1.14%	0	37,300 0.08%	44,645,020 98.86%	513,279 1.14%	0
5(c) Approval to issue Shares to Directors to pay outstanding Directors fees – Mr Peter Griffiths	P	57,755,085	57,470,562 99.51%	247,223 0.43%	0	37,300 0.06%	57,845,768 99.57%	247,223 0.43%	0



Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
5(d) Approval to issue Shares to Directors to pay outstanding Directors fees – Dr David Cantor	P	57,755,085	56,970,562 98.64%	747,223 1.29%	0	37,300 0.06%	57,345,768 98.71%	747,223 1.29%	0

