

30 November 2021

Australian Securities Exchange (ASX) Announcement

2021 ANNUAL GENERAL MEETING RESULTS

Details of the votes cast at the Annual General Meeting of Total Brain Limited shareholders held on Tuesday 30 November 2021 are attached.

All resolutions put to shareholders at the Annual General Meeting as set out in the Notice of Meeting dated 28 October 2021 were carried on a poll.

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act, details of the proxies received, votes cast and the outcome in respect of each resolution are attached.

Authorised by

**Nathan Jong
Company Secretary**

Total Brain Limited
Annual General Meeting
Tuesday, 30 November 2021
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
1. Directors' remuneration report	Ordinary	28,022,747 98.46%	125,463 0.44%	314,395 1.10%	121,926	29,367,142 99.57%	125,463 0.43%	121,926	Carried	No
2. Election of Dr Evian Gordon	Ordinary	30,518,214 93.50%	1,810,000 5.54%	314,395 0.96%	119,000	31,862,609 94.62%	1,810,000 5.38%	119,000	Carried	N/A
3A. Ratification and approval of prior issue of Shares to certain institutional investors on 29 July 2021 under Listing Rule 7.1	Ordinary	30,526,795 98.56%	130,989 0.42%	314,395 1.02%	20,361	31,871,190 99.59%	130,989 0.41%	20,361	Carried	N/A
3B. Ratification and approval of prior issue of Attaching Options to certain institutional investors on 19 August 2021 under Listing Rule 7.1	Ordinary	30,523,795 98.91%	20,989 0.07%	314,395 1.02%	133,361	31,868,190 99.93%	20,989 0.07%	133,361	Carried	N/A
4. Approval of additional 10% capacity to issue Shares under Listing Rule 7.1A	Special	31,973,115 97.62%	463,738 1.42%	314,395 0.96%	10,361	33,317,510 98.63%	463,738 1.37%	10,361	Carried	N/A

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.