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NeuroScientific

ASX:NSB

**ASX Announcement**
15 October 2026

ASX Market Announcements
ASX Limited
20 Bridge Street
Sydney NSW 2000

**Results of Annual General Meeting**

**NeuroScientific Biopharmaceuticals Limited (ASX: NSB) ("NSB"** or the **"Company")** 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 Annual General Meeting held on 15 October 2026.

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 more information, please contact:**

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# Results of Meeting

**NeuroScientific Biopharmaceuticals Limited**

Annual General Meeting

Thursday, 15 October 2026

AUTOMIC

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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 (as at proxy voting close) | | | | Poll Results (if applicable) | | | Results |
|---|---|---|---|---|---|---|---|---|---|
| **Resolution** | **Decided by Show of Hands (S) or Poll (P)** | **FOR** | **AGAINST** | **ABSTAIN** | **PROXY'S DISCRETION** | **FOR** | **AGAINST** | **ABSTAIN** | **OUTCOME** |
| 1 Remuneration Report | P | 16,400,515<br>96.24% | 32,000<br>0.19% | 4,349 | 608,830<br>3.57% | 17,009,345<br>99.81% | 32,000<br>0.19% | 4,349 | - |
| 2 Re-election of Director – Anton Uvarov | P | 65,466,210<br>99.16% | 0<br>0.00% | 55,000 | 553,830<br>0.84% | 93,418,801<br>100.00% | 0<br>0.00% | 55,000 | Carried |
| 3 Approval of 10% Placement Facility | P | 62,807,488<br>99.02% | 20,000<br>0.03% | 2,643,722 | 603,830<br>0.95% | 90,810,079<br>99.98% | 20,000<br>0.02% | 2,643,722 | Carried |
| 4 Approval of change of Company name | P | 65,343,210<br>98.89% | 128,000<br>0.19% | 0 | 603,830<br>0.91% | 93,345,801<br>99.86% | 128,000<br>0.14% | 0 | Carried |
| 5 Approval of change of Auditor | P | 65,446,861<br>99.06% | 20,000<br>0.03% | 4,349 | 603,830<br>0.91% | 93,449,452<br>99.98% | 20,000<br>0.02% | 4,349 | Carried |