

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



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

