



Annual General Meeting –Friday 18 November 2005, 10.30 am(WST)

Disclosure of Proxy Votes

In accordance with Section 251AA of the Corporations Act, the following information is provided to the Australia Stock Exchange Limited in relation to resolutions passed by shareholders of NeuroDiscovery Ltd at the Annual General Meeting held at 10.30 am (WST) Friday, 18 November 2005.

Resolution Number	Resolution 1 Adoption of Remuneration Report	Resolution 2 Re-appointment of Auditor	Resolution 3 Re-election of David McAuliffe	Resolution 4 Re-election of John Hannaford	Resolution 5 Re-election of Anthony King
Decided by a show of hands (S) or poll (P)	S	S	S	S	S
Total number of proxy votes exercisable by proxies validly appointed	15,367,696	15,367,696	15,367,696	15,367,696	15,367,696
Total number of proxy votes in respect of which the appointments specified that:					
- the proxy is to vote for the resolution	14,547,446	14,552,446	14,552,446	14,552,446	14,552,446
- the proxy may vote at the proxy's discretion	815,250	815,250	815,250	815,250	815,250
- the proxy is to vote against the resolution	5,000	Nil	Nil	Nil	Nil
- the proxy is to abstain on the resolution	Nil	Nil	Nil	Nil	Nil
Outcome of resolution	Approved	Approved	Approved	Approved	Approved



Annual General Meeting –Friday 18 November 2005, 10.30 am(WST)

Resolution Number	Resolution 6 Re-election of Dr Jonathan Mark Treherne	Resolution 7 Re-election of Dr Alistair Dixon	Resolution 8 Issue of Options to Dr Alistair Dixon	Resolution 9 Issue of Options to John Hannaford
Decided by a show of hands (S) or poll (P)	S	S	S	S
Total number of proxy votes exercisable by proxies validly appointed	15,367,696	15,367,696	15,367,696	15,367,696
Total number of proxy votes in respect of which the appointments specified that:				
- the proxy is to vote for the resolution	14,552,446	14,552,446	12,147,951	12,147,951
- the proxy may vote at the proxy's discretion	815,250	815,250	815,250	815,250
- the proxy is to vote against the resolution	Nil	Nil	5,000	5,000
- the proxy is to abstain on the resolution	Nil	Nil	2,399,495	2,399,495
Outcome of resolution	Approved	Approved	Approved	Approved

**Narelle Lloyd
Company Secretary
NeuroDiscovery Ltd
18 November 2005**