



ASX ANNOUNCEMENT

8 November 2019

**SHEKEL BRAINWEIGH LTD**  
**RESULTS OF EXTRAORDINARY GENERAL MEETING**

Shekel Brainweigh Ltd (ASX:SBW) is pleased to announce the results of the Company's Extraordinary General Meeting held on 8 November 2019 in accordance with ASX Listing Rule 3.13.2.

We advise that:

(a) A summary of valid and eligible proxies received for the above meeting was as follows:

No.	Resolution	For	Open	Against	Abstain
1	Election of Director – Mr Michael Hughes	87,505,272	18,000	0	0

(b) The following ordinary resolution was passed on a show of hands:

**Resolution 1** – Election of Director – Mr Michael Hughes

Yours sincerely,

Sinead Teague  
Company Secretary  
Shekel Brainweigh Ltd