



ASX ANNOUNCEMENT

31 May 2019

ASX Market Announcements  
Level 6, Exchange Centre  
20 Bridge Street  
Sydney NSW 2000

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

Shekel Brainweigh Ltd (ASX:SBW) is pleased to announce the results of the Company's Annual General Meeting held on 31 May 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	Re-election of Director – Mrs Sophie Raven	87,373,134	1,530	0	14,300
2	Appointment of Auditor	87,373,134	1,530	0	14,300

(b) The following ordinary resolutions were passed on a show of hands:

**Resolution 1** – Re-Election of Director – Mrs Sophie Raven

**Resolution 2** – Appointment of Auditor

Yours sincerely,

Sinead Teague  
Company Secretary  
Shekel Brainweigh Ltd