

ASX Announcement

BrainChip – Results of Annual General Meeting held on 26 May 2021

BrainChip Holdings Ltd (ASX:BRN) ABN 64 151 159 812

Wednesday, 26 May 2021: In accordance with Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act, BrainChip Holdings Ltd (ASX:BRN) provides the following information with respect to the results of its Annual General Meeting held today.

Resolutions voted on at the meeting						ŀ	f decided by po	11	Proxies received in advance of the meeting				
Resolution		Result/	Voting	If	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
No	Short description	Resolution Type	method	s250U applies	Number	%	Number	%	Number	Number	Number	Number	Number
1	Adoption of Remuneration Report	Carried Ordinary	Poll	Yes	181,154,782	63.88%	102,424,373	36.12%	102,139,447	118,225,218	102,241,343	101,993,447	11,438,108
2	Re-Election of Emmanuel Hernandez as Director	Carried Ordinary	Poll	N/A	564,836,390	97.85%	12,385,497	2.15%	4,777,876	506,976,280	12,331,132	4,057,822	10,273,382
4	Election of Geoffrey Carrick as Director	Carried Ordinary	Poll	N/A	574,061,688	99.49%	2,963,986	0.51%	4,670,089	516,414,183	2,963,986	3,950,035	10,310,412
5	Ratification of Prior Issue of 35,000,000 Shares	Carried Ordinary	Poll	N/A	486,042,774	85.08%	85,212,740	14.92%	2,464,630	428,438,139	84,751,367	1,813,267	9,885,842



6	Ratification of Prior Issue of 75,000,000 Options	Carried Ordinary	Poll	N/A	485,127,424	84.92%	86,130,323	15.08%	2,476,272	427,885,503	85,208,950	1,824,909	9,869,253
7	Approval of Equity Incentive Plan	Carried Ordinary	Poll	N/A	184,502,304	60.75%	119,193,744	39.25%	102,420,891	136,562,868	109,042,806	101,724,976	9,940,885
8(b)	Approval of issue of Options to Directors - 2,500,000 Options to Geoffrey Carrick, Non-Executive Director	Carried Ordinary	Poll	N/A	480,087,144	82.90%	99,015,709	17.10%	3,381,166	422,247,202	98,334,336	3,047,958	10,009,119

Resolu	Resolutions proposed but not put to the meeting							
No	Short description	Reason(s) for not putting the resolution to the meeting						
3	Election of Christa Steele as Director	Ms Steele has resigned as a Director of the Company.						
8(a)	Approval of issue of Options to Directors – 2,500,000 Options to Christa Steele, Non- Executive Director	Ms Steele has resigned as a Director of the Company.						

This announcement is authorised for release by the Company Secretary.



About BrainChip Holdings Ltd (ASX:BRN)

BrainChip Holdings Ltd is a leading provider of neuromorphic computing solutions, a type of artificial intelligence that is inspired by the biology of the human neuron. The Company's revolutionary new spiking neural network technology can learn autonomously, evolve and associate information just like the human brain. The proprietary technology is fast, completely digital and consumes very low power. The Company provides software and hardware solutions that address the high-performance requirements in civil surveillance, gaming, financial technology, cybersecurity, ADAS, autonomous vehicles, and other advanced vision systems. www.brainchip.com

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