



22 May 2024

**Shekel Brainweigh Ltd (ASX: SBW)**

**Results of Annual General Meeting**

Shekel Brainweigh Ltd ARBN 625 669 445 (**Company**), in accordance with ASX Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001*, advises the details of the resolutions and the proxy votes received in respect of each resolution at the Annual General Meeting held on Wednesday, 22 May 2024, which are set out in the attached voting summary.

This announcement has been approved for release by the Company Secretary.

ENDS

**Investor relations enquiries:**

Danny Nadri  
Country Manager – Australia  
+61 (0)434 680 391  
[danny@shekelbrainweigh.com](mailto:danny@shekelbrainweigh.com)

Barak Nir  
CFO  
+972 50 538 6090  
[barak@shekelbrainweigh.com](mailto:barak@shekelbrainweigh.com)

**About Shekel Brainweigh (“Shekel” or “the Company”)**

Shekel Brainweigh has been a global leader in developing scale and weighing technology. The company provides weighing solutions to the highly regulated retail and healthcare markets via global giants such as G.E Healthcare, Toshiba, Fujitsu, Diebold Nixdorf and others.

Utilising its experience in weighing technology, Shekel Brainweigh has established its Retail Innovation Division, which is developing a suite of new products aimed at meeting the challenges that traditional retailers face today, such as store automation, operational efficiency including overstock and understock inventory issues and enhancing the consumer experience.

The Retail Innovation suite of products are sold in a model of one time unit sale an ongoing SaaS (Software as Service) fee.

Shekel’s patented combination of weighing technology with Artificial Intelligence (AI) and Internet of Things (IoT) technology has led to the development of its “Product Aware Technology”.

Shekel Brainweigh is committed to continuing to innovate and expand into global markets.

To learn more about Shekel Brainweigh, visit [www.shekelbrainweigh.com](http://www.shekelbrainweigh.com)

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Election of Mr Sagi Cohen as an executive Director	Simple Majority	114,722,418 99.75%	20,000 0.02%	269,607 0.23%	0	115,192,025 99.98%	20,000 0.02%	0	Carried
2 Approval of the appointment of Mr Sagi Cohen in a combined role of Chairman of the Board and Chief	Special Majority	114,722,418 99.75%	20,000 0.02%	269,607 0.23%	0	115,192,025 99.98%	20,000 0.02%	0	Carried
3 Approval of the Terms of Compensation for Mr Sagi Cohen	Special Majority	114,655,824 99.75%	20,001 0.02%	269,607 0.23%	66,593	115,125,431 99.98%	20,001 0.02%	66,593	Carried
4 Re-election of Mr Isaac Raviv as an external Director	Special Majority	114,722,418 99.75%	20,000 0.02%	269,607 0.23%	0	115,192,025 99.98%	20,000 0.02%	0	Carried
5 Re-election of Mr Shlomo Anikser as a Director	Simple Majority	114,722,418 99.75%	20,000 0.02%	269,607 0.23%	0	115,192,025 99.98%	20,000 0.02%	0	Carried
6 Re-election of Mrs Tzipi Avioz as an external Director	Special Majority	114,722,418 99.75%	20,000 0.02%	269,607 0.23%	0	115,192,025 99.98%	20,000 0.02%	0	Carried
7 Re-election of Mr Gilead Sher as a Director	Simple Majority	114,722,418 99.75%	20,000 0.02%	269,607 0.23%	0	115,192,025 99.98%	20,000 0.02%	0	Carried
8 ASX Listing Rule 7.1A approval of future issue of Equity Securities	Special Resolution	114,669,918 99.74%	32,500 0.03%	269,607 0.23%	40,000	115,139,525 99.97%	32,500 0.03%	40,000	Carried
9 Ratification of prior issue of 7,500,000 Tranche 2 Lender Options	Simple Majority	107,869,918 99.72%	32,500 0.03%	269,607 0.25%	40,000	108,339,525 99.97%	32,500 0.03%	40,000	Carried
10 Renewal of Share Incentive Plan and approval of the issue of securities thereunder	Simple Majority	114,689,918 99.72%	52,500 0.05%	269,607 0.23%	0	115,159,525 99.95%	52,500 0.05%	0	Carried
11 Approval for issuance of unlisted options to related parties of the Company	Simple Majority	114,669,918 99.71%	72,500 0.06%	269,607 0.23%	0	115,139,525 99.94%	72,500 0.06%	0	Carried

\* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.