

# Disclosure of Proxy Votes

Dotz Nano Limited

Annual General Meeting

Friday, 31 May 2024



**Automic**

GPO Box 5193, Sydney, NSW 2001

P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)

F +61 (0)2 8583 3040 E [hello@automic.com.au](mailto:hello@automic.com.au)

ABN 27 152 260 814

In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

			Proxy Votes				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 Adoption of Remuneration Report	P	16,593,532	16,567,264 99.84%	26,268 0.16%	19,900	0 0.00%	30,332,544 99.91%	26,268 0.09%	19,900	-
2 Election of Mitchell Board as Director	P	18,646,932	18,610,764 99.81%	16,268 0.09%	6,500	19,900 0.11%	58,789,005 99.97%	16,268 0.03%	6,500	Passed
3 Election of Glenn Kelly as Director	P	18,646,932	18,610,764 99.81%	16,268 0.09%	6,500	19,900 0.11%	58,789,005 99.97%	16,268 0.03%	6,500	Passed
4 ASX Listing Rule 7.1A Approval of Future Issue of Securities	P	18,653,432	18,610,764 99.77%	22,768 0.12%	0	19,900 0.11%	58,789,005 99.96%	22,768 0.04%	0	Passed
5 Ratification of Prior Issue of Shares under ASX Listing Rule 7.4	P	18,653,432	18,610,764 99.77%	22,768 0.12%	0	19,900 0.11%	58,789,005 99.96%	22,768 0.04%	0	Passed
6 Ratification of Prior Issue of Shares under ASX Listing Rule 7.4	P	18,653,432	18,610,764 99.77%	22,768 0.12%	0	19,900 0.11%	58,789,005 99.96%	22,768 0.04%	0	Passed
7 Ratification of Prior Issue of Second Tranche Convertible Notes under ASX Listing Rule 7.4	P	18,653,432	18,610,764 99.77%	22,768 0.12%	0	19,900 0.11%	58,789,005 99.96%	22,768 0.04%	0	Passed
8 Ratification of Prior Issue of Second Tranche Options under ASX Listing Rule 7.4	P	18,653,432	18,610,764 99.77%	22,768 0.12%	0	19,900 0.11%	58,789,005 99.96%	22,768 0.04%	0	Passed



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9 Renewal of proportional takeover provisions	P	18,653,432	18,627,032 99.86%	6,500 0.03%	0	19,900 0.11%	58,805,273 99.99%	6,500 0.01%	0	Passed
10 Amendment to the Constitution of the Company	P	18,643,432	18,617,032 99.86%	6,500 0.03%	10,000	19,900 0.11%	58,795,273 99.99%	6,500 0.01%	10,000	Passed
11 Increase in Non-Executive Director Remuneration Pool	P	16,613,432	16,541,664 99.57%	71,768 0.43%	0	0 0.00%	30,306,944 99.76%	71,768 0.24%	0	Passed
12 Proposed issue of Options to Mr Bernie Brookes AM (or his Nominated Associate)	P	16,613,432	6,150,500 37.02%	10,446,932 62.88%	0	16,000 0.10%	46,324,841 81.60%	10,446,932 18.40%	0	Passed
13 Proposed issue of Options to Mr Doron Eldar (or his Nominated Associate)	P	18,653,432	18,580,164 99.61%	57,268 0.31%	0	16,000 0.09%	56,764,134 99.90%	57,268 0.10%	0	Passed
14 Proposed issue of Options to Ms Kerry Harpaz (or her Nominated Associate)	P	18,653,432	18,580,164 99.61%	57,268 0.31%	0	16,000 0.09%	34,351,815 99.83%	57,268 0.17%	0	Passed
15 Proposed issue of Options to Mr Mitchell Board (or his Nominated Associate)	P	18,653,432	18,580,164 99.61%	57,268 0.31%	0	16,000 0.09%	58,754,505 99.90%	57,268 0.10%	0	Passed
16 Proposed issue of Options to Mr Glenn Kelly (or his Nominated Associate)	P	18,653,432	18,580,164 99.61%	57,268 0.31%	0	16,000 0.09%	58,754,505 99.90%	57,268 0.10%	0	Passed
17 Proposed issue of Options and Performance Rights to Mr Sharon Malka (or his Nominated Associate)	P	18,653,432	18,590,164 99.66%	47,268 0.25%	0	16,000 0.09%	58,764,505 99.92%	47,268 0.08%	0	Passed
18 Proposed issue of Ordinary Shares to Mr Sharon Malka (or his Nominated Associate)	P	18,653,432	18,590,164 99.66%	47,268 0.25%	0	16,000 0.09%	58,764,505 99.92%	47,268 0.08%	0	Passed
19 Approval of Dotz Long Term Incentive Plan	P	16,609,532	16,587,032 99.86%	6,500 0.04%	3,900	16,000 0.10%	30,368,312 99.98%	6,500 0.02%	3,900	Passed
20 Appointment of BDO Audit Pty Ltd as Auditor	P	18,653,432	18,633,532 99.89%	0 0.00%	0	19,900 0.11%	58,811,773 100.00%	0 0.00%	0	Passed

