

Disclosure of Proxy Votes

Dotz Nano Limited

Extraordinary General Meeting

Thursday, 26 September 2024



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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 Approval of issue of Placement Shares for the purposes of ASX Listing Rule 10.11 to Southern Israel Bridging Fund Two, LP	P	3,520,252	3,484,100 98.97%	20,152 0.57%	0	16,000 0.45%	11,235,916 99.82%	20,152 0.18%	0	Passed
2 Approval of issue of Placement Options for the purposes of ASX Listing Rule 10.11 to Southern Israel Bridging Fund Two, LP	P	3,520,252	3,484,100 98.97%	20,152 0.57%	0	16,000 0.45%	11,235,916 99.82%	20,152 0.18%	0	Passed
3 Approval of issue of Placement Shares for the purposes of ASX Listing Rule 10.11 to Marzameno LTD	P	3,520,252	2,172,500 61.71%	29,252 0.83%	0	1,318,500 37.45%	12,596,187 99.77%	29,252 0.23%	0	Passed
4 Approval of issue of Placement Options for the purposes of ASX Listing Rule 10.11 to Marzameno LTD	P	3,520,252	2,172,500 61.71%	29,252 0.83%	0	1,318,500 37.45%	12,596,187 99.77%	29,252 0.23%	0	Passed
5 Proposed issue of Options to Mr Bernie Brookes AM, Director of the Company	P	1,480,252	32,500 2.20%	129,252 8.73%	0	1,318,500 89.07%	10,456,187 98.78%	129,252 1.22%	0	Passed
6 Proposed issue of Options to Mr Doron Eldar, Director of the Company	P	3,520,252	3,375,000 95.87%	129,252 3.67%	0	16,000 0.45%	11,126,816 98.85%	129,252 1.15%	0	Passed
7 Proposed issue of Options to Ms Kerry Harpaz, Director of the Company	P	3,520,252	2,072,500 58.87%	129,252 3.67%	0	1,318,500 37.45%	12,496,187 98.98%	129,252 1.02%	0	Passed
8 Proposed issue of Options to Mr Mitchell Board, Director of the Company	P	3,520,252	2,072,500 58.87%	129,252 3.67%	0	1,318,500 37.45%	12,496,187 98.98%	129,252 1.02%	0	Passed

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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
9 Proposed issue of Options to Mr Glenn Kelly, Director of the Company	P	3,520,252	2,072,500 58.87%	129,252 3.67%	0	1,318,500 37.45%	12,496,187 98.98%	129,252 1.02%	0	Passed
10 Proposed issue of Options to Mr Sharon Malka, Director of the Company	P	3,520,252	2,072,500 58.87%	129,252 3.67%	0	1,318,500 37.45%	12,496,187 98.98%	129,252 1.02%	0	Passed

