

# Disclosure of Proxy Votes

Dotz Nano Limited

Annual General Meeting

Friday, 30 May 2025



**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	2,847,963	2,812,501 98.75%	35,462 1.25%	25,100	0 0.00%	2,812,501 98.75%	35,462 1.25%	16,790,380	-
2 Election of Ms Kerry Harpaz as Director	P	66,563	46,601 70.01%	62 0.09%	24,496,382	19,900 29.90%	22,535,479 100.00%	62 0.00%	24,496,382	Carried
3 ASX Listing Rule 7.1A Approval of Future Issue of Securities	P	21,762,945	21,736,483 99.88%	10,462 0.05%	2,800,000	16,000 0.07%	44,221,461 99.98%	10,462 0.02%	2,800,000	Carried
4 Ratification of Prior Issue of Placement Shares and Placement Options under ASX Listing Rule 7.4	P	21,762,945	21,736,483 99.88%	10,462 0.05%	2,800,000	16,000 0.07%	41,927,134 99.98%	10,462 0.02%	2,800,000	Carried
5 Ratification of Prior Issue of Placement Shares and Placement Options under ASX Listing Rule 7.4	P	21,762,945	21,711,483 99.76%	35,462 0.16%	2,800,000	16,000 0.07%	44,196,461 99.92%	35,462 0.08%	2,800,000	Carried
6 Ratification of Prior Issue of Placement Shares and Placement Options under ASX Listing Rule 7.4	P	21,762,945	21,711,483 99.76%	35,462 0.16%	2,800,000	16,000 0.07%	44,196,461 99.92%	35,462 0.08%	2,800,000	Carried
7 Ratification of Prior Issue of Placement Shares and Placement Options under ASX Listing Rule 7.4	P	21,762,945	21,711,483 99.76%	35,462 0.16%	2,800,000	16,000 0.07%	44,196,461 99.92%	35,462 0.08%	2,800,000	Carried
8 Ratification of Prior Issue of Shares and Options to H2 Blue Tech Limited under ASX Listing Rule 7.4	P	21,762,945	21,736,483 99.88%	10,462 0.05%	2,800,000	16,000 0.07%	44,221,461 99.98%	10,462 0.02%	2,800,000	Carried



			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
9 Proposed issue of Shares to Mr Sharon Malka (or his Nominated Associate), Director of the Company	P	2,873,063	11,001 0.38%	2,846,062 99.06%	0	16,000 0.56%	27,001 0.94%	2,846,062 99.06%	16,765,280	Not Carried
10 Proposed issue of Options to Mr Sharon Malka (or his Nominated Associate), Director of the Company	P	2,873,063	11,001 0.38%	2,846,062 99.06%	0	16,000 0.56%	27,001 0.94%	2,846,062 99.06%	16,765,280	Not Carried
11 Ratification of agreement to issue Shares under the Standby Subscription Agreement	P	21,762,945	21,711,483 99.76%	35,462 0.16%	2,800,000	16,000 0.07%	44,196,461 99.92%	35,462 0.08%	2,800,000	Carried
12 Ratification of Prior Issue of New Shares under ASX Listing Rule 7.4	P	21,750,983	21,734,983 99.93%	0 0.00%	2,800,000	16,000 0.07%	41,925,634 100.00%	0 0.00%	2,800,000	Carried
13 Approval to Issue New Options	P	24,550,983	21,734,983 88.53%	2,800,000 11.40%	0	16,000 0.07%	41,925,634 93.74%	2,800,000 6.26%	0	Carried
14 Approval to Issue Shares and Options to Lead Manager of the 2025 Placement	P	24,550,983	21,709,983 88.43%	2,825,000 11.51%	0	16,000 0.07%	44,194,961 93.99%	2,825,000 6.01%	0	Carried

