

31 August 2022

### **Results of Annual General Meeting**

Shekel Brainweigh Ltd ARBN 625 669 445 (**ASX: SBW**) (**SBW** or **the Company**) advises in accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, details of the resolutions and the proxies received in respect of each resolution, which are set out in the attached meeting summary.

This announcement has been approved for release by the CFO.

ENDS

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

Shekel Brainweigh has been a global leader in developing scale and weighing technology for more than 40 years. 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.

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)

# Disclosure of Proxy Votes

Shekel Brainweigh Ltd

Annual General Meeting

Wednesday, 31 August 2022



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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.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Re-election of Mr Michael Hughes as Director	P	88,867,519	88,862,519 99.99%	0 0.00%	0	5,000 0.01%	88,867,519 100.00%	0 0.00%	0
2 ASX Listing Rule 7.1A Approval of Future Issue of Equity Securities	P	88,867,519	88,750,019 99.87%	112,500 0.13%	0	5,000 0.01%	88,755,019 99.87%	112,500 0.13%	0
3 Appointment of BDO Ziv Haft certified public accountants as the independent auditor of the Company	P	88,867,519	88,762,519 99.88%	100,000 0.11%	0	5,000 0.01%	88,767,519 99.89%	100,000 0.11%	0
4 Ratification of prior issue of Restricted Share Units	P	88,867,519	88,750,019 99.87%	112,500 0.13%	0	5,000 0.01%	88,755,019 99.87%	112,500 0.13%	0
5 Ratification of prior issue of 6,825,000 Shares	P	88,867,519	88,746,108 99.86%	116,411 0.13%	0	5,000 0.01%	88,751,108 99.87%	116,411 0.13%	0
6 Ratification of prior issue of 2,950,000 Shares	P	88,867,519	88,746,108 99.86%	116,411 0.13%	0	5,000 0.01%	88,751,108 99.87%	116,411 0.13%	0
7 Ratification of prior issue of Options	P	88,867,519	88,750,019 99.87%	112,500 0.13%	0	5,000 0.01%	88,755,019 99.87%	112,500 0.13%	0



			Proxy Votes				Poll Results (if applicable)		
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
8 Ratification of prior issue of Shares	P	88,867,519	88,746,108 99.86%	116,411 0.13%	0	5,000 0.01%	88,751,108 99.87%	116,411 0.13%	0

