

24 May 2023

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, advises the details of the resolutions and the proxy votes received in respect of each resolution at the Annual General Meeting held on Wednesday, 24 May 2023, which are set out in the attached voting summary.

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

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

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 Re-election of Ms Beth Kaplan as Director	Ordinary	88,358,290 99.53%	40,000 0.05%	372,607 0.42%	0	88,730,897 99.95%	40,000 0.05%	0	Carried
2 ASX Listing Rule 7.1A approval of future issue of Equity Securities	Special	88,229,971 99.39%	168,319 0.19%	372,607 0.42%	0	88,602,578 99.81%	168,319 0.19%	0	Carried
3 Ratification of prior issue of 2,890,933 Restricted Share Units	Ordinary	54,444,090 99.26%	32,500 0.06%	372,607 0.68%	33,921,700	54,816,697 99.94%	32,500 0.06%	33,921,700	Carried
4 Ratification of prior issue of 1,050,000 2022 Lender Options	Ordinary	88,045,790 99.52%	52,500 0.06%	372,607 0.42%	0	88,418,397 99.94%	52,500 0.06%	0	Carried
5 Ratification of agreement to issue 4,429,500 Tranche 1 Lender Options	Ordinary	88,045,790 99.52%	52,500 0.06%	372,607 0.42%	0	88,418,397 99.94%	52,500 0.06%	0	Carried
6 Ratification of agreement to issue 4,945,500 Tranche 2 Lender Options	Ordinary	88,045,790 99.52%	52,500 0.06%	372,607 0.42%	0	88,418,397 99.94%	52,500 0.06%	0	Carried
7 Approval to amend the terms of Performance Rights	Ordinary	54,343,279 99.09%	126,411 0.23%	372,607 0.68%	6,900	54,715,886 99.77%	126,411 0.23%	6,900	Carried
8 Re-Appointment of BDO Ziv Haft certified public accountants as the independent auditor of the Company	Ordinary	88,398,290 99.58%	0	372,607 0.42%	0	88,770,897 100.00%	0	0	Carried

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