

23 November 2023

Results of 2023 Annual General Meeting

Weebit Nano Limited (ASX:WBT; Weebit or the Company), in accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act, advise details of the resolutions and the proxies received in respect of each resolution, which are set out in the attached voting summary.

- ENDS -

Authorised for release by the Company Secretary.

For further information please contact:

Investors

Eric Kuret, Automic Markets

P: +61 417 311 335

E: eric.kuret@automicgroup.com.au

Media – Australia

Tristan Everett, Automic Markets

P: +61 403 789 096

E: tristan.everett@automicgroup.com.au

Media – US

Jen Bernier-Santarini, Weebit Nano

P: +1 650-336-4222

E: jen@weebit-nano.com

About Weebit Nano Limited

Weebit Nano Ltd. is a leading developer of advanced semiconductor memory technology. The company's ground-breaking Resistive RAM (ReRAM) addresses the growing need for significantly higher performance and lower power memory solutions in a range of new electronic products such as Internet of Things (IoT) devices, smartphones, robotics, autonomous vehicles, 5G communications and artificial intelligence. Weebit ReRAM allows semiconductor memory elements to be significantly faster, less expensive, more reliable and more energy efficient than those using existing Flash memory solutions. As it is based on fab-friendly materials, the technology can be quickly and easily integrated with existing flows and processes, without the need for special equipment or large investments. See www.weebit-nano.com and follow us on <https://twitter.com/WeebitNano>.

Weebit Nano and the Weebit Nano logo are trademarks or registered trademarks of Weebit Nano Ltd. in the United States and other countries. Other company, product, and service names may be trademarks or service marks of others.

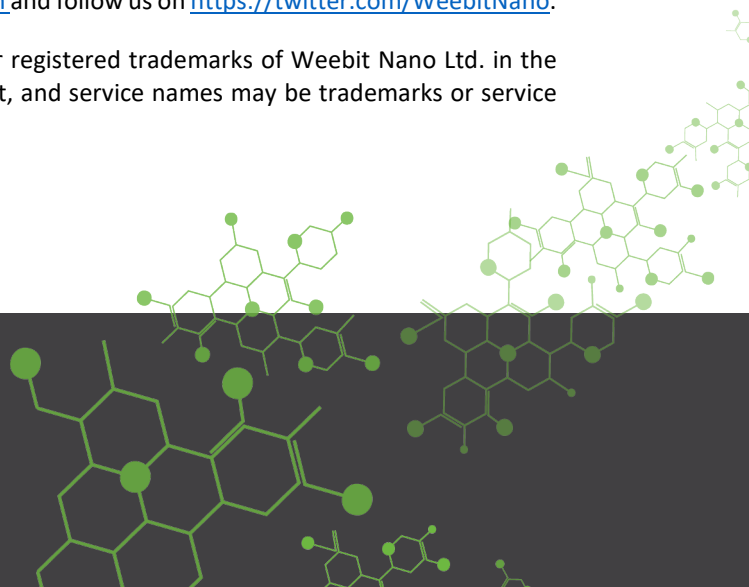


Contact

Office: +972-9-7797832

info@weebit-nano.com

www.weebit-nano.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 Adoption of the Remuneration Report	Ordinary	49,153,047 74.17%	11,552,021 17.43%	5,564,878 8.40%	35,746	55,670,066 82.81%	11,559,537 17.19%	36,746	Carried
2 Re-election of Mr David Perlmutter as a Director	Ordinary	54,676,839 78.66%	9,238,355 13.29%	5,598,490 8.05%	930,683	61,235,986 86.89%	9,238,355 13.11%	930,683	Carried
3 Re-election of Mr Ashley Krongold as a Director	Ordinary	57,103,250 81.17%	7,693,445 10.94%	5,553,770 7.89%	93,902	63,487,977 89.19%	7,693,445 10.81%	223,602	Carried
4 Election of Ms Naomi Simson as a Director	Ordinary	64,327,564 91.78%	195,173 0.28%	5,567,049 7.94%	354,581	70,876,850 99.73%	195,173 0.27%	333,001	Carried
5 Approval of Issue of Performance Rights to Executive Director and CEO of the Company, Mr Jacob Hanoch	Ordinary	51,521,593 74.85%	11,629,597 16.90%	5,683,101 8.25%	1,265,076	58,148,351 83.31%	11,645,597 16.69%	1,266,076	Carried
6 Approval of Issue of Options to Executive Director and CEO of the Company, Mr Jacob Hanoch	Ordinary	51,370,303 74.61%	11,852,005 17.21%	5,636,753 8.18%	1,240,306	57,929,713 82.97%	11,890,005 17.03%	1,240,306	Carried
7 Approval of Issue of Performance Rights to Non-executive Director of the Company, Mr David Perlmutter	Ordinary	50,605,786 74.90%	11,359,130 16.81%	5,601,554 8.29%	1,649,397	57,073,997 83.29%	11,452,130 16.71%	1,650,397	Carried
8 Approval of Issue of Options to Non-executive Director of the Company, Mr David Perlmutter	Ordinary	50,335,368 74.48%	11,584,001 17.14%	5,667,431 8.39%	1,629,067	56,925,456 83.05%	11,622,001 16.95%	1,629,067	Carried
9 Approval of Issue of Performance Rights to Executive Director of the Company, Dr Yoav Nissan-Cohen	Ordinary	52,407,460 75.17%	11,742,462 16.85%	5,563,917 7.98%	710,528	58,838,034 83.25%	11,835,462 16.75%	711,528	Carried
10 Approval of Issue of Options to Non-executive Director of the Company, Dr Yoav Nissan-Cohen	Ordinary	52,034,566 74.62%	11,958,888 17.15%	5,737,608 8.23%	693,305	58,694,831 83.03%	11,996,888 16.97%	693,305	Carried
11 Approval of Issue of Performance Rights to Non-executive Director of the Company, Mr Ashley Krongold	Ordinary	47,117,452 68.65%	15,904,329 23.17%	5,620,655 8.18%	757,781	53,366,336 76.82%	16,106,155 23.18%	887,481	Carried
12 Approval of Issue of Performance Rights to Non-executive Director of the Company, Mr S. Atiq Raza	Ordinary	52,803,591 75.73%	11,360,287 16.29%	5,564,454 7.98%	716,035	59,215,145 83.77%	11,472,844 16.23%	717,035	Carried
13 Approval of Issue of Performance Rights to Non-executive Director of the Company, Ms Naomi Simson	Ordinary	52,238,474 75.11%	11,623,890 16.72%	5,682,065 8.17%	899,938	58,629,536 83.13%	11,897,130 16.87%	878,358	Carried
14 Director Fee Pool	Ordinary	50,788,505 78.15%	8,535,120 13.13%	5,666,508 8.72%	1,315,559	57,357,398 86.97%	8,591,349 13.03%	1,315,559	Carried

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