

BrainChip – Results of Annual General Meeting held on 23 May 2023

BrainChip Holdings Ltd (ASX:BRN)
ABN 64 151 159 812

Tuesday, 23 May 2023: In accordance with Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act, BrainChip Holdings Ltd (ASX:BRN) provides the following information with respect to the results of its Annual General Meeting held today.

Resolutions voted on at the meeting					If decided by poll					Proxies received in advance of the meeting			
Resolution		Result/ Resolution Type	Voting method	If s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
No	Short description				Number	%	Number	%	Number	Number	Number	Number	Number
1	Adoption of Remuneration Report	Not Carried Ordinary	Poll	Yes	157,184,776	47.43	174,200,948	52.57	90,645,317	101,165,877	172,676,229	88,043,687	17,692,193
2	Re-election of Geoffrey Carrick as Director	Carried Ordinary	Poll	N/A	525,228,469	91.24	50,404,820	8.76	5,408,414	461,811,482	50,285,048	8,898,253	17,593,865
3	Re-election of Antonio J. Viana as Director	Carried Ordinary	Poll	N/A	453,307,913	78.36	125,165,331	21.64	2,569,459	392,087,555	125,433,694	3,644,234	17,424,165
4	Election of Duy-Loan Le as Director	Carried Ordinary	Poll	N/A	540,133,285	93.41	38,093,144	6.59	2,816,274	475,384,655	38,235,937	7,558,619	17,410,437
5	Ratification of Prior Issue of 30,000,000 Shares	Carried Ordinary	Poll	N/A	533,220,813	95.31	26,232,399	4.69	11,828,585	482,092,694	26,004,355	11,933,512	9,315,627
6(a)	Approval of issue of 187,344 Restricted Stock Units to Antonio J. Viana.	Carried Ordinary	Poll	N/A	264,461,271	63.02	155,204,539	36.98	2,216,231	209,595,204	152,497,542	1,532,254	15,953,986

	Non-Executive Director												
6(b)	Approval of issue of 187,344 Performance Rights to Pia Turcinov, Non-Executive Director	Carried Ordinary	Poll	N/A	261,626,039	62.58	156,422,942	37.42	3,833,060	207,695,112	149,740,741	5,919,647	15,953,486
6(c)	Approval of issue of 187,344 Performance Rights to Geoffrey Carrick, Non-Executive Director	Carried Ordinary	Poll	N/A	258,184,698	61.88	159,061,401	38.12	4,635,942	205,505,736	152,376,635	5,922,029	15,774,586
6(d)	Approval of issue of 462,963 Restricted Stock Units to Duy-Loan Le, Non-Executive Director	Carried Ordinary	Poll	N/A	261,664,528	62.38	157,816,553	37.62	2,400,960	210,895,749	150,412,018	2,270,547	16,000,672
6(e)	Approval of issue of 187,344 Restricted Stock Units to Duy-Loan Le, Non-Executive Director	Carried Ordinary	Poll	N/A	259,184,312	61.72	160,727,937	38.28	1,969,792	203,664,292	154,149,736	5,421,379	16,343,579
7(a)	Approval of issue of 2,264,493 Restricted Stock Units to Sean Hehir, Executive Director	Carried Ordinary	Poll	N/A	256,185,789	61.08	163,207,864	38.92	2,488,391	200,467,628	161,230,976	1,919,968	15,960,414
7(b)	Approval of issue of 1,287,906 Performance Rights to Peter van der Made, Executive Director	Carried Ordinary	Poll	N/A	283,139,683	67.58	135,840,764	32.42	159,707,417	230,338,178	130,841,150	159,639,559	15,565,922

8	Approval of issue of 8,000,000 Restricted Stock Units to Emmanuel Hernandez, Executive Director	Carried Ordinary	Poll	N/A	347,631,287	61.43	218,241,579	38.57	15,020,677	309,834,367	203,113,243	9,493,129	16,149,749
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Resolutions proposed but not put to the meeting		
No	Short description	Reason(s) for not putting the resolution to the meeting
		Nil

This announcement is authorised for release by the Company Secretary.

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