

2024 Annual General Meeting Results

27 November 2024 – Weebit Nano Ltd (ASX: **WBT**, **Weebit** or **Company**), advises that the results of the Company's Annual General Meeting held today are set out in the attached document.

All resolutions put to the Annual General Meeting were passed with the requisite majority by way of a poll.

ENDS

Authorised for release by the Company Secretary of Weebit Nano Limited.

For further information please contact:

Investors

Eric Kuret, Automic Markets

P: +61 417 311 335

E: eric.kuret@automicgroup.com.au

Media – Australia

Dylan Mark, Automic Markets

P: +61 475 783 675

E: dylan.mark@automicgroup.com.au

About Weebit Nano Limited

Weebit Nano Ltd. is a leading developer and licensor 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's 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, Weebit ReRAM can be integrated within existing flows and processes faster and easier than other emerging technologies, without requiring special equipment or large investments.

See: www.weebit-nano.com

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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 | 26,766,577 63.86% | 9,484,338 22.62% | 5,671,391 13.52% | 135,588 | 34,937,800 78.40% | 9,623,338 21.60% | 135,588 | Carried |
| 2 Re-election of Dr Yoav Nissan-Cohen as a Director | Ordinary | 33,078,935 71.19% | 7,823,937 16.84% | 5,561,793 11.97% | 101,904 | 41,817,106 84.24% | 7,824,937 15.76% | 101,904 | Carried |
| 3 Re-election of Mr Atiq Raza as a Director | Ordinary | 34,140,502 73.48% | 6,764,780 14.56% | 5,560,383 11.96% | 100,904 | 42,877,263 86.37% | 6,765,780 13.63% | 100,904 | Carried |
| 4 Issue of Performance Rights to Executive Director and CEO of the Company, Mr Jacob Hanoch | Ordinary | 28,451,912 67.84% | 7,962,606 18.98% | 5,527,850 13.18% | 3,642,551 | 37,004,946 82.04% | 8,102,106 17.96% | 3,655,245 | Carried |
| 5 Re-approval of the EIOP | Ordinary | 30,817,060 73.77% | 5,436,616 13.01% | 5,526,288 13.22% | 2,622,410 | 39,339,832 87.86% | 5,437,616 12.14% | 2,802,304 | Carried |
| 6 Re-insertion of the Partial Takeover Plebiscites provision in the Constitution | Special | 40,250,713 86.77% | 589,152 1.27% | 5,548,788 11.96% | 177,916 | 48,793,385 98.80% | 592,752 1.20% | 345,116 | Carried |

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