

## 2025 Annual General Meeting Results

**24 November 2025** – Weebit Nano Ltd (**ASX: WBT, Weebit**), a leading developer and licensor of advanced memory technologies for the global semiconductor industry, 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 decided by way of poll.

In accordance with ASX Listing Rule 3.13(2)(f), the Company advises that more than 25% of the votes cast on Resolution 1 were against the adoption of the 2025 Remuneration Report, which constitutes a "first strike" for the purposes of the *Corporations Act 2001* (Cth).

**ENDS**

*Authorised for release by the Board of Weebit Nano Limited.*

**For further information please contact:**

**Investors**

Danny Younis, Automic Markets

**P:** +61 420 293 042

**E:** [danny.younis@automicgroup.com.au](mailto:danny.younis@automicgroup.com.au)

**Media – Australia**

Jasmine Walters, Automic Markets

**P:** +61 498 209 019

**E:** [jasmine.walters@automicgroup.com.au](mailto:jasmine.walters@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](http://www.weebit-nano.com)

*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.*



Suite 2, Level 11, 385 Bourke Street, Melbourne  
Victoria 3000 Australia

Office: +61 1300 384 692

[info@weebit-nano.com](mailto:info@weebit-nano.com) | [www.weebit-nano.com](http://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	37,480,299 61.32%	17,842,056 29.19%	5,803,769 9.49%	257,027	44,988,953 71.56%	17,880,838 28.44%	257,027	Carried
2 Election of Ms Anne Templeman-Jones as a Director	Ordinary	59,200,111 89.66%	1,044,603 1.58%	5,784,354 8.76%	264,008	66,728,132 98.46%	1,044,603 1.54%	264,008	Carried
3 Re-election of Mr David (Dadi) Perlmutter as a Director	Ordinary	56,246,753 85.12%	4,036,615 6.10%	5,799,601 8.78%	210,107	63,790,021 94.05%	4,036,615 5.95%	210,107	Carried
4 Re-election of Mr Ashley Krongold as a Director	Ordinary	54,376,813 82.71%	5,540,993 8.42%	5,836,322 8.87%	538,948	61,872,977 91.77%	5,547,945 8.23%	615,821	Carried
5 Issue of Restricted Share Rights to Executive Director and CEO of the Company, Mr Jacob Hanoch	Ordinary	34,652,417 56.65%	20,671,558 33.80%	5,838,332 9.55%	4,034,744	42,227,464 67.13%	20,678,510 32.87%	4,034,744	Carried
6 Approval of Issue of Restricted Share Rights to Non-executive Director of the Company, Mr David (Dadi) Perlmutter	Ordinary	49,793,459 81.77%	5,308,475 8.72%	5,787,601 9.51%	4,307,516	57,324,727 91.52%	5,308,475 8.48%	4,307,516	Carried
7 Approval of Issue of Restricted Share Rights to Non-executive Director of the Company, Ms Anne Templeman-Jones	Ordinary	36,531,923 59.86%	17,078,038 27.99%	7,417,952 12.15%	4,169,138	45,686,590 72.78%	17,084,990 27.22%	4,169,138	Carried
8 Approval of Issue of Restricted Share Rights to Non-executive Director of the Company, Mr Ashley Krongold	Ordinary	48,417,480 79.36%	6,599,594 10.82%	5,988,339 9.82%	4,191,638	55,811,338 89.02%	6,882,869 10.98%	4,246,511	Carried
9 Approval of Issue of Restricted Share Rights to Non-executive Director of the Company, Dr Yoav Nissan Cohen	Ordinary	49,725,467 81.65%	5,365,897 8.81%	5,810,371 9.54%	4,087,544	57,230,432 91.43%	5,365,897 8.57%	4,136,617	Carried
10 Approval of Issue of Restricted Share Rights to Non-executive Director of the Company, Mr S. Atiq Raza	Ordinary	49,734,970 81.38%	5,553,510 9.09%	5,821,027 9.53%	4,087,544	57,250,591 91.16%	5,553,510 8.84%	4,136,617	Carried
11 Approval of Issue of Restricted Share Rights to Non-executive Director of the Company, Ms Naomi Simson	Ordinary	49,407,462 81.06%	5,747,874 9.43%	5,794,875 9.51%	4,246,840	56,946,004 90.83%	5,747,874 9.17%	4,246,840	Carried

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

In relation to resolution 1 Adoption of Remuneration Report, as more than 25% of the votes were cast against this resolution, this constitutes a first strike for the purposes of the Corporations Act 2001 (Cth).