

Disclosure of Proxy Votes

Dotz Nano Limited

Extraordinary General Meeting

Tuesday, 14 July 2026



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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

			Proxy Votes				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1.1 Ratification of Prior Issue of 56,885,000 Placement Options	P	141,620,148	141,594,148 99.98%	10,000 0.01%	9,100	16,000 0.01%	141,610,148 99.99%	10,000 0.01%	9,100	Carried
1.2 Ratification of Prior Issue of 8,500,000 Placement Options	P	141,620,148	141,594,148 99.98%	10,000 0.01%	9,100	16,000 0.01%	141,610,148 99.99%	10,000 0.01%	9,100	Carried
1.3 Ratification of Prior Issue of 3,250,000 Placement Options	P	141,620,148	141,594,148 99.98%	10,000 0.01%	9,100	16,000 0.01%	141,610,148 99.99%	10,000 0.01%	9,100	Carried
2.1 Ratification of Prior Issue of 56,885,000 Placement Shares	P	141,620,148	141,594,148 99.98%	10,000 0.01%	9,100	16,000 0.01%	141,610,148 99.99%	10,000 0.01%	9,100	Carried
2.2 Ratification of Prior Issue of 8,500,000 Placement Shares	P	141,620,148	141,594,148 99.98%	10,000 0.01%	9,100	16,000 0.01%	141,610,148 99.99%	10,000 0.01%	9,100	Carried
2.3 Ratification of Prior Issue of 3,250,000 Placement Shares	P	141,620,148	141,594,148 99.98%	10,000 0.01%	9,100	16,000 0.01%	141,610,148 99.99%	10,000 0.01%	9,100	Carried
3 Approval to Issue 5,000,000 Placement Shares and 5,000,000 Placement Options to Southern Israel Bridging Fund Two, LP (or its nominees)	P	141,629,248	141,603,248 99.98%	10,000 0.01%	0	16,000 0.01%	141,619,248 99.99%	10,000 0.01%	0	Carried
4 Approval to Issue 2,500,000 Placement Shares and 2,500,000 Placement Options to Marzameno Ltd (or its nominees)	P	141,629,248	141,588,248 99.97%	10,000 0.01%	0	31,000 0.02%	141,619,248 99.99%	10,000 0.01%	0	Carried



			Proxy Votes				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
5 Approval to Issue 428,571 Consultant Shares to Believe Advertising Pty Ltd (or its nominees)	P	141,620,148	141,579,148 99.97%	10,000 0.01%	9,100	31,000 0.02%	141,610,148 99.99%	10,000 0.01%	9,100	Carried
6 Proposed issue of 30,000,000 CEO Options to Mr Natanel Harpaz (or his nominees) CEO and Managing Director	P	141,620,148	141,579,148 99.97%	10,000 0.01%	9,100	31,000 0.02%	141,610,148 99.99%	10,000 0.01%	9,100	Carried
7 Proposed issue of Shares to Mr Natanel Harpaz (or his nominees) CEO and Managing Director	P	141,620,148	141,579,148 99.97%	10,000 0.01%	9,100	31,000 0.02%	141,610,148 99.99%	10,000 0.01%	9,100	Carried
8 Proposed issue of 4,750,000 Zero Exercise Price Options to Mr Sharon Malka (or his nominees)	P	141,620,148	853,900 0.60%	140,735,248 99.38%	9,100	31,000 0.02%	884,900 0.62%	140,735,248 99.38%	9,100	Not Carried

