

2019 Annual General Meeting

Voting Results

26 September 2019

Company Announcements Office
Australian Securities Exchange

Voting Results of the Annual General Meeting – Thursday 26 September 2019

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise below details of the results of each resolution that were put to shareholders at the 2019 AGM, including details of proxy votes received and actual votes cast on each resolution put to a poll.

All resolutions were successfully passed on a poll.

Yours sincerely



Tamara Barr
Company Secretary

For further information, contact:

Investors

Eric Kuret
Market Eye
P: +61 3 9591 8904
E: eric.kuret@marketeye.com.au

Media

Tristan Everett
Market Eye
P: +61 3 9591 8905
E: tristan.everett@marketeye.com.au

About Weebit Nano Limited

Weebit Nano is a leader in the development of next generation computer memory technology, and plans to become the new industry standard in this space. Its goal is to address the growing need for a significantly higher performance and lower power computer memory technology. Weebit Nano's ReRAM technology is based on fab-friendly Silicon Oxide, allowing the company to rapidly execute, without the need for special equipment or preparations. The company secured several patents to ensure optimal commercial and legal protection for its ground-breaking technology.

Weebit Nano's technology enables a quantum leap, allowing semiconductor memory elements to be significantly cheaper, faster, more reliable and more energy efficient than the existing Flash technology. Weebit Nano has signed an R&D agreement with Leti, an R&D institute that specialises in nanotechnologies, to further develop SiOx ReRAM technology.

For more information please visit: <http://www.weebit-nano.com/>



Contact

Office: +972-9-7797832
info@weebit-nano.com
www.weebit-nano.com



RESULTS OF 2019 ANNUAL GENERAL MEETING

VALID PROXY VOTES RECEIVED					
Resolution	For	Against	Open	Abstain	
1	Adoption of the Remuneration Report	2,590,774	224,423	3,862,492	167,611
2	Election of Atiq Raza as a Director	5,702,945	113,800	4,716,033	25,433
3	Re-election of Ashley Krongold as a Director	5,741,317	138,508	4,666,033	12,353
4	Approval of Additional 10% Placement Capacity	5,346,988	524,403	4,666,698	20,122
5	Approval of Performance Rights and Options to Non-executive Director of the Company, Mr Atiq Raza	5,667,453	188,616	4,666,033	36,109
6	Subsequent approval of issue of ordinary shares pursuant to Listing Rule 7.4 - issue of ordinary shares in August 2019 (refresh 15%)	5,642,658	174,412	4,691,633	49,508
7	Approval to issue Placement Shares to David Perlmutter	4,362,254	214,068	4,666,033	1,315,856
8	Approval to issue Placement Shares to Fred Bart	5,108,115	486,541	4,666,033	64,379
9	Approval to issue Placement Shares to Atiq Raza	5,635,167	219,068	4,666,033	37,943
10	Approval to issue Placement Shares to Jacob Hanoch	5,650,167	212,868	4,621,592	27,943
11	Approval to issue Placement Shares to Yoav Nissan-Cohen	5,354,625	476,467	4,699,176	27,943
12	Approval of issue of Options to Executive Director of the Company, Jacob Hanoch	5,503,696	315,539	4,620,392	72,943
13	Approval of issue of Options to Non-executive Director of the Company, David Perlmutter	4,139,990	297,192	4,796,609	170,920
14	Approval of issue of Options to Executive Director of the Company, Yoav Nissan-Cohen	5,397,504	421,731	4,666,033	72,943
15	Approval of issue of Options to Non-executive Director of the Company, Ashley Krongold	3,968,354	421,731	4,666,033	72,943
16	Approval of issue of Options to Non-executive Director of the Company, Fred Bart	5,164,361	421,731	4,666,033	72,943
17	Approval of issue of Options to Non-executive Director of the Company, Yossi Keret Item 18	5,396,789	422,446	3,912,533	72,943
18	Approval of issue of Options to Non-executive Director of the Company, Atiq Raza	5,544,158	276,077	4,666,033	71,943

VOTES CAST AT THE AGM				
Resolution		For	Against	Abstain
1	Adoption of the Remuneration Report	6,988,332	224,423	167,611
2	Election of Atiq Raza as a Director	10,923,758	144,086	25,433
3	Re-election of Ashley Krongold as a Director	10,912,130	168,794	12,353
4	Approval of Additional 10% Placement Capacity	10,518,466	554,689	20,122
5	Approval of Performance Rights and Options to Non-executive Director of the Company, Mr Atiq Raza	10,738,266	318,902	36,109
6	Subsequent approval of issue of ordinary shares pursuant to Listing Rule 7.4 - issue of ordinary shares in August 2019 (refresh 15%)	10,869,357	174,412	49,508
7	Approval to issue Placement Shares to David Perlmutter	9,533,067	244,354	1,315,856
8	Approval to issue Placement Shares to Fred Bart	10,278,928	516,827	64,379
9	Approval to issue Placement Shares to Atiq Raza	10,805,980	249,354	37,943
10	Approval to issue Placement Shares to Jacob Hanoch	10,776,539	243,154	27,943
11	Approval to issue Placement Shares to Yoav Nissan-Cohen	10,558,581	506,753	27,943
12	Approval of issue of Options to Executive Director of the Company, Jacob Hanoch	10,628,868	345,825	72,943
13	Approval of issue of Options to Non-executive Director of the Company, David Perlmutter	9,441,379	327,478	170,920
14	Approval of issue of Options to Executive Director of the Company, Yoav Nissan-Cohen	10,568,317	452,017	72,943
15	Approval of issue of Options to Non-executive Director of the Company, Ashley Krongold	9,139,167	452,017	72,943
16	Approval of issue of Options to Non-executive Director of the Company, Fred Bart	10,335,174	452,017	72,943
17	Approval of issue of Options to Non-executive Director of the Company, Yossi Keret Item 18	9,787,591	479,243	72,943
18	Approval of issue of Options to Non-executive Director of the Company, Atiq Raza	10,714,971	306,363	71,943