

17 November 2020

## RESULTS OF ANNUAL GENERAL MEETING

In accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution, which are set out in the attached voting summary.

All resolutions were successfully passed on a poll.

By Order of the Board



Mark Licciardo  
Company Secretary

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### 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.

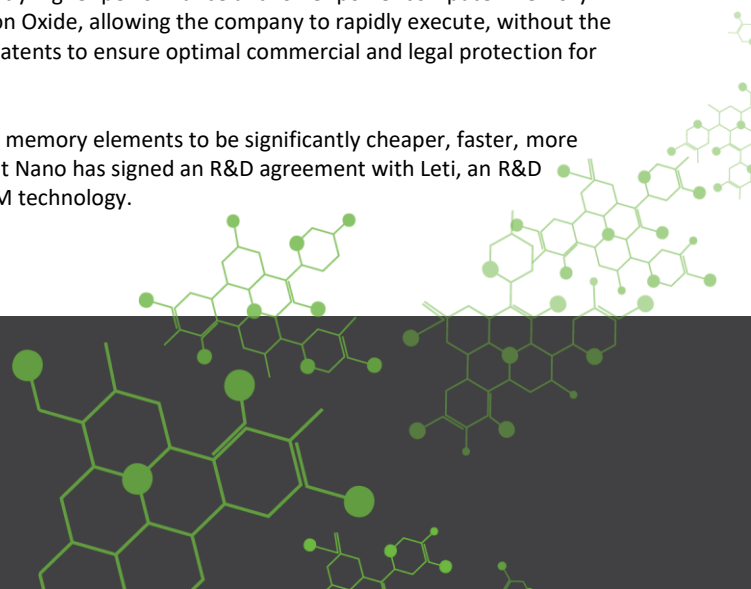
Weebit Nano's technology enables a quantum leap, allowing semiconductor memory elements to be significantly cheaper, faster, more reliable and more energy efficient than the existing Flash technology. Weebit Nano has signed an R&D agreement with Leti, an R&D institute that specialises in nanotechnologies,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

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



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**WEEBIT NANO LTD**  
**Annual General Meeting**  
**Tuesday, 17 November 2020**  
**Voting Results**

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

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	5,937,145 96.61%	117,689 1.92%	90,107 1.47%	263,228	6,913,219 98.25%	123,389 1.75%	263,228	Carried
2 Re-election of David Perlmutter as a Director	Ordinary	9,066,643 98.69%	8,398 0.09%	111,550 1.21%	1,815,746	10,119,510 99.92%	8,398 0.08%	1,815,746	Carried
3 Re-election of Yoav Nissan-Cohen as a Director	Ordinary	10,880,238 98.91%	7,882 0.07%	111,550 1.02%	2,667	11,933,105 99.93%	7,882 0.07%	2,667	Carried
4 Approval of Additional 10% Placement Capacity	Special	10,701,108 97.44%	187,794 1.71%	93,607 0.85%	19,828	11,383,314 97.88%	246,794 2.12%	313,546	Carried
5 Approval of issue of ordinary shares to Rule 7.4	Ordinary	8,098,563 94.24%	394,894 4.60%	100,058 1.16%	40,148	8,450,116 95.54%	394,894 4.46%	333,866	Carried
6 Approve issue of Options to Jacob Hanoch	Ordinary	9,982,431 95.76%	348,054 3.34%	93,607 0.90%	578,245	10,748,839 96.81%	353,754 3.19%	841,061	Carried
7 Approve issue of options to David Perlmutter	Ordinary	8,657,634 94.65%	396,087 4.33%	93,607 1.02%	1,855,009	9,424,042 95.91%	401,787 4.09%	2,117,825	Carried
8 Approval of issue of Options to Yoav Nissan-Cohen	Ordinary	10,364,563 95.59%	381,087 3.51%	97,424 0.90%	39,263	11,108,788 96.42%	412,787 3.58%	302,079	Carried
9 Approval of issue of Options to Ashley Krongold	Ordinary	8,770,752 92.40%	622,317 6.56%	99,207 1.05%	80,911	9,426,858 92.97%	713,017 7.03%	374,629	Carried
10 Approval of issue of Options to Fred Bart	Ordinary	8,827,046 85.16%	1,444,461 13.94%	93,607 0.91%	637,223	9,417,759 85.52%	1,594,954 14.48%	930,941	Carried
11 Approval of issue of Options to S. Atiq Raza	Ordinary	10,228,627 95.25%	416,754 3.88%	93,607 87.00%	40,986	10,938,133 96.06%	448,454 3.94%	334,704	Carried

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