

ASX RELEASE**Results of 2021 Annual General Meeting**

16 November 2021 – In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act (Cth) the attached information is provided in relation to the resolutions passed by shareholders of Weebit Nano Limited (ASX: WBT) at its 2021 Annual General Meeting held earlier today.

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This announcement has been authorised for release by the Company Secretary of Weebit Nano Limited.

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About Weebit Nano Limited

Weebit Nano Ltd. is a leading developer of next-generation 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. Because it is based on fab-friendly materials, the technology can be quickly and easily integrated with existing flows and processes, without the need for special equipment or large investments.

See: www.weebit-nano.com or follow us on <https://twitter.com/WeebitNano>

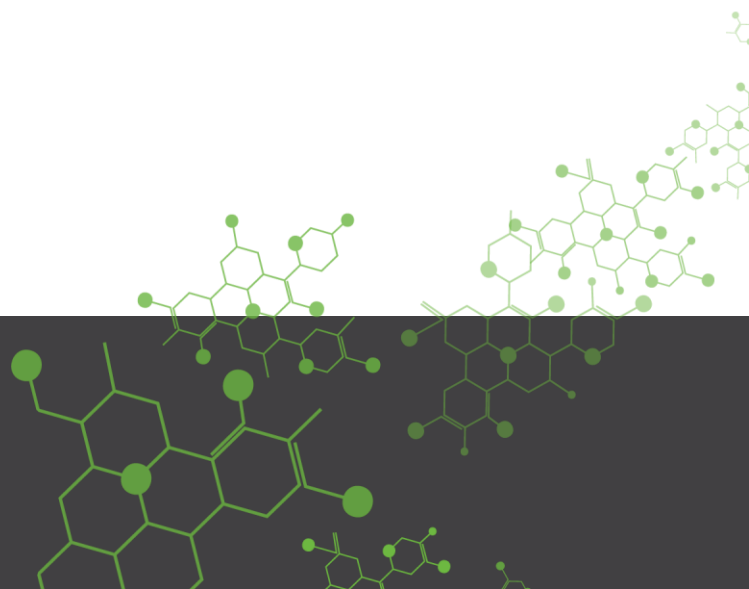
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WEEBIT NANO LTD
2021 Annual General Meeting
Tuesday, 16 November 2021
Results of Meeting

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	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
1 Adoption of the Remuneration Report	Ordinary	11,944,229 89.79%	630,335 4.74%	727,921 5.47%	272,531	13,036,184 95.39%	630,335 4.61%	272,531	Carried	
2 Re-election of Ashley Krongold as a Director	Ordinary	14,882,439 86.04%	1,693,165 9.79%	722,421 4.17%	214,172	15,750,684 90.29%	1,693,165 9.71%	432,382	Carried	
3 Re-election of Fred Bart as a Director	Ordinary	15,270,877 92.06%	591,962 3.57%	724,421 4.37%	924,937	16,141,122 96.46%	591,962 3.54%	1,143,147	Carried	
4 Approval of Additional 10% Placement Capacity	Ordinary	15,030,380 86.30%	1,600,356 9.19%	786,298 4.51%	95,163	Item withdrawn			Withdrawn	
5A Approval of Amendments to Terms of Existing Employee Incentive Option Plan	Ordinary	11,653,358 88.17%	458,029 3.47%	1,104,912 8.36%	311,087	13,122,124 96.63%	458,209 3.37%	311,087	Carried	
5B Approval of Amended Employee Incentive Option Plan	Ordinary	11,905,391 90.10%	545,548 4.13%	763,266 5.77%	313,181	13,032,511 95.98%	545,728 4.02%	313,181	Carried	
6 Approval of Issue of Options to Executive Director of the Company, Mr Jacob Hanoch	Ordinary	14,984,879 90.47%	808,081 4.88%	770,172 4.65%	679,065	16,118,905 95.23%	808,261 4.77%	679,065	Carried	
7 Approval of Issue of Options to Non-executive Director of the Company, Mr David Perlmutter	Ordinary	13,703,541 88.62%	813,993 5.26%	946,344 6.12%	894,819	15,013,391 94.86%	814,173 5.14%	895,167	Carried	
8 Approval of Issue of Options to Executive Director of the Company, Dr Yoav Nissan-Cohen	Ordinary	15,568,519 89.86%	805,711 4.65%	950,814 5.49%	187,153	16,882,839 95.44%	805,891 4.56%	187,501	Carried	
9 Approval of Issue of Options to Non-executive Director of the Company, Mr Ashley Krongold	Ordinary	12,744,585 80.32%	2,356,270 14.85%	766,344 4.83%	415,848	13,874,435 85.48%	2,356,450 14.52%	416,196	Carried	
10 Approval of Issue of Options to Non-executive Director of the Company, Mr Fred Bart	Ordinary	14,394,854 83.19%	1,958,107 11.32%	949,838 5.49%	209,398	15,708,198 88.92%	1,958,287 11.08%	209,746	Carried	
11 Approval of Issue of Options to Non-executive Director of the Company, Mr S. Atiq Raza	Ordinary	14,986,391 88.80%	1,065,954 6.32%	822,254 4.88%	275,985	16,172,151 93.82%	1,066,134 6.18%	276,333	Carried	
12 Re-insertion of Partial Takeover Plebiscites provision in the Constitution	Special	15,988,833 93.09%	419,438 2.44%	768,375 4.47%	335,551	16,902,684 97.58%	419,786 2.42%	553,761	Carried	

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