

# Disclosure of Proxy Votes

## Dotz Nano Limited

Extraordinary General Meeting

Tuesday, 14 July 2026



**Automic**

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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<br>99.98% | 10,000<br>0.01% | 9,100   | 16,000<br>0.01%    | 141,610,148<br>99.99%        | 10,000<br>0.01% | 9,100   | Carried |
| 1.2 Ratification of Prior Issue of 8,500,000 Placement Options                                                                            | P                                        | 141,620,148                                                          | 141,594,148<br>99.98% | 10,000<br>0.01% | 9,100   | 16,000<br>0.01%    | 141,610,148<br>99.99%        | 10,000<br>0.01% | 9,100   | Carried |
| 1.3 Ratification of Prior Issue of 3,250,000 Placement Options                                                                            | P                                        | 141,620,148                                                          | 141,594,148<br>99.98% | 10,000<br>0.01% | 9,100   | 16,000<br>0.01%    | 141,610,148<br>99.99%        | 10,000<br>0.01% | 9,100   | Carried |
| 2.1 Ratification of Prior Issue of 56,885,000 Placement Shares                                                                            | P                                        | 141,620,148                                                          | 141,594,148<br>99.98% | 10,000<br>0.01% | 9,100   | 16,000<br>0.01%    | 141,610,148<br>99.99%        | 10,000<br>0.01% | 9,100   | Carried |
| 2.2 Ratification of Prior Issue of 8,500,000 Placement Shares                                                                             | P                                        | 141,620,148                                                          | 141,594,148<br>99.98% | 10,000<br>0.01% | 9,100   | 16,000<br>0.01%    | 141,610,148<br>99.99%        | 10,000<br>0.01% | 9,100   | Carried |
| 2.3 Ratification of Prior Issue of 3,250,000 Placement Shares                                                                             | P                                        | 141,620,148                                                          | 141,594,148<br>99.98% | 10,000<br>0.01% | 9,100   | 16,000<br>0.01%    | 141,610,148<br>99.99%        | 10,000<br>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<br>99.98% | 10,000<br>0.01% | 0       | 16,000<br>0.01%    | 141,619,248<br>99.99%        | 10,000<br>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<br>99.97% | 10,000<br>0.01% | 0       | 31,000<br>0.02%    | 141,619,248<br>99.99%        | 10,000<br>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<br>99.97% | 10,000<br>0.01%       | 9,100   | 31,000<br>0.02%    | 141,610,148<br>99.99%        | 10,000<br>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<br>99.97% | 10,000<br>0.01%       | 9,100   | 31,000<br>0.02%    | 141,610,148<br>99.99%        | 10,000<br>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<br>99.97% | 10,000<br>0.01%       | 9,100   | 31,000<br>0.02%    | 141,610,148<br>99.99%        | 10,000<br>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<br>0.60%      | 140,735,248<br>99.38% | 9,100   | 31,000<br>0.02%    | 884,900<br>0.62%             | 140,735,248<br>99.38% | 9,100   | Not Carried |

