2026 Annual General Meeting Results

23 November 2026 – Weebit Nano Ltd (**ASX: WBT**, **Weebit** or **Company**), a leading developer and licensor of advanced memory technologies for the global semiconductor industry, advises that the results of the Company's Annual General Meeting held today are set out in the attached document.

All resolutions put to the meeting were decided by way of a poll.

In relation to Resolution 1 (Adoption of the Remuneration Report), more than 25% of the votes cast were against the adoption of the 2026 Remuneration Report, constituting a "second strike". Resolution 15 (Board Spill Resolution) was put to the meeting and was not carried.

- ENDS -

Authorised for release by the Board of Weebit Nano Limited.

For further information, please contact:

Investors and Australia Media
Adrian Mulcahy
P: +61 438 630 422
E: Adrian.mulcahy@automicgroup.com.au

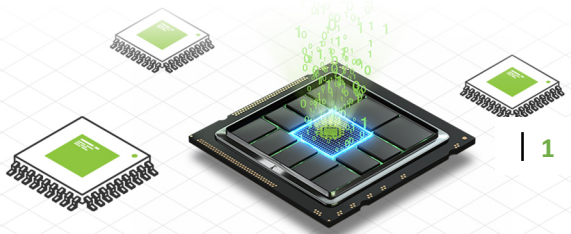
Media – US
Jen Bernier-Santarini, Weebit Nano
P: +1 650-336-4222
E: jen@weebit-nano.com

About Weebit Nano Limited

Weebit Nano Ltd. is a leading developer and licensor of advanced 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 advanced system-on-chip (SoC) designs for applications such as AI inference, automotive electronics, industrial systems, analog and power ICs, and secure devices. For these applications, Weebit ReRAM allows semiconductor memory elements to be significantly faster, less expensive, more reliable and more energy efficient than those using existing flash memory solutions. As 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

Weebit Nano and the Weebit Nano logo are trademarks or registered trademarks of Weebit Nano Ltd. in the United States and other countries. Other company, product, and service names may be trademarks or service marks of others.



Weebit Nano Limited
Annual General Meeting
Monday, 23 November 2026
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
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Adoption of Remuneration Report	Ordinary	24,007,605 41.58%	27,669,268 47.92%	6,065,339 10.50%	1,244,918	31,696,654 53.35%	27,710,482 46.65%	1,245,927	Carried
2 Appointment of Auditor	Ordinary	54,816,239 87.57%	99,154 0.16%	7,684,347 12.27%	367,592	64,166,519 99.85%	99,154 0.15%	367,592	Carried
3 Re-election of Ms Naomi Simson OAM as a Director	Ordinary	46,585,885 74.82%	7,971,445 12.81%	7,703,460 12.37%	706,542	55,691,423 87.12%	8,235,300 12.88%	706,542	Carried
4 Re-election of Dr Yoav Nissan-Cohen as a Director	Ordinary	49,969,483 79.63%	5,086,934 8.11%	7,694,136 12.26%	216,779	59,329,506 92.10%	5,086,980 7.90%	216,779	Carried
5 Approval of Issue of Performance Rights to Mr Jacob Hanoch	Ordinary	38,713,261 66.84%	12,806,577 22.11%	6,403,758 11.05%	3,351,674	46,700,092 78.38%	12,885,313 21.62%	3,355,798	Carried
6 Approval of Issue of Restricted Share Rights to Mr Jacob Hanoch	Ordinary	21,991,681 37.94%	29,909,167 51.59%	6,072,399 10.47%	3,347,169	29,650,268 49.72%	29,987,903 50.28%	3,348,178	Not Carried
7 Approval of Issue of Restricted Share Rights to Mr David (Dadi) Perlmutter	Ordinary	41,866,343 72.28%	9,988,359 17.24%	6,074,399 10.48%	3,346,169	49,597,620 83.23%	9,996,405 16.77%	3,347,178	Carried
8 Approval of Issue of Restricted Share Rights to Ms Anne Templeman-Jones	Ordinary	41,422,720 71.96%	10,073,996 17.50%	6,069,399 10.54%	3,709,155	49,148,997 82.98%	10,082,042 17.02%	3,710,164	Carried
9 Approval of Issue of Restricted Share Rights to Mr Ashley Krongold	Ordinary	39,514,639 68.66%	11,904,490 20.69%	6,129,399 10.65%	3,726,742	46,706,173 78.88%	12,507,279 21.12%	3,727,751	Carried
10 Approval of Issue of Restricted Share Rights to Dr Yoav Nissan-Cohen	Ordinary	41,749,933 72.05%	10,135,369 17.49%	6,064,399 10.46%	3,325,569	49,471,210 82.99%	10,143,415 17.01%	3,326,578	Carried
11 Approval of Issue of Restricted Share Rights to Dr S. Atiq Raza	Ordinary	41,687,372 71.94%	10,137,010 17.49%	6,125,444 10.57%	3,325,444	49,469,694 82.98%	10,145,056 17.02%	3,326,453	Carried
12 Approval of Issue of Restricted Share Rights to Ms Naomi Simson OAM	Ordinary	40,615,594 70.58%	10,850,722 18.86%	6,076,399 10.56%	3,732,555	47,724,165 80.60%	11,483,474 19.40%	3,733,564	Carried
13 Increase in Aggregate Non-Executive Director Remuneration Pool	Ordinary	43,433,527 74.96%	8,439,006 14.56%	6,075,586 10.48%	3,327,151	50,408,046 84.56%	9,204,997 15.44%	3,328,160	Carried
14 Ratification of Issue of Shares pursuant to Placement	Ordinary	42,629,309 79.85%	3,072,025 5.75%	7,687,391 14.40%	9,578,607	51,859,888 94.32%	3,123,071 5.68%	9,650,306	Carried
15 Conditional Board Spill Meeting Resolution	Ordinary	4,053,702 7.10%	46,932,890 82.15%	6,144,399 10.75%	1,856,139	4,474,904 7.63%	54,204,206 92.37%	1,973,953	Not Carried

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

In relation to resolution 1 Adoption of Remuneration Report, as more than 25% of the votes were cast against this resolution, this constitutes a second strike for the purposes of the Corporations Act 2001 (Cth).