

13 February 2019

Company Announcements Office  
Australian Securities Exchange

Dear Sir/Madam,

### Voting Results of the General Meeting – Wednesday 13 February 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 General Meeting, 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



**Adam Sutherland**  
Company Secretary

#### **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.

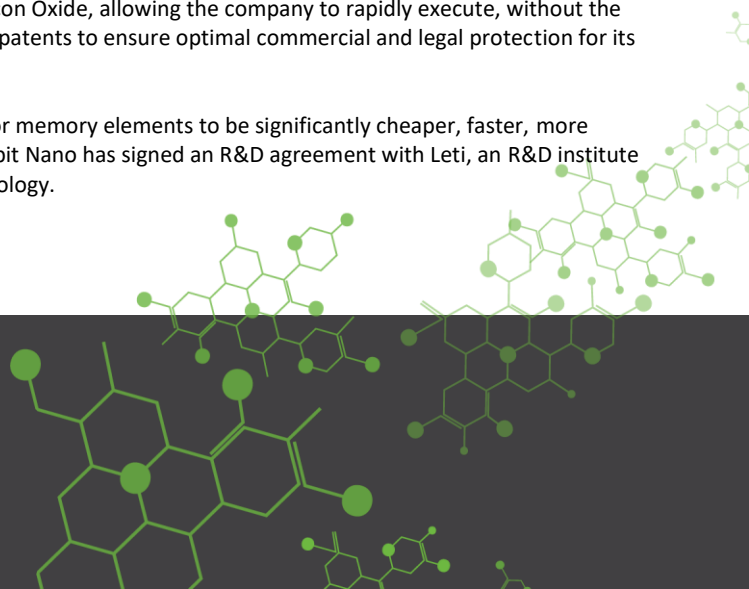
Weebit Nano's technology enables a quantum leap, allowing semiconductor memory elements to be significantly cheaper, faster, more reliable and more energy efficient than the existing Flash technology. Weebit Nano has signed an R&D agreement with Leti, an R&D institute that specialises in nanotechnologies,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

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



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**RESULTS OF THE GENERAL MEETING**

**13 FEBRUARY 2019**

<b>VALID PROXY VOTES RECEIVED</b>					
<b>Resolution</b>		<b>For</b>	<b>Against</b>	<b>Open</b>	<b>Abstain</b>
1	Subsequent approval of issue of 43,475,604 ordinary shares to shareholders	299,260,036	18,982,971	22,048,837	16,032,886
2	Consolidation of Capital	310,129,030	23,846,863	22,048,837	300,000

<b>VOTES CAST AT THE GENERAL MEETING</b>				
<b>Resolution</b>		<b>For</b>	<b>Against</b>	<b>Abstain</b>
1	Subsequent approval of issue of 43,475,604 ordinary shares to shareholders	340,636,802	19,982,971	16,032,886
2	Consolidation of Capital	347,930,494	28,422,165	300,000