

ASX Announcement

BrainChip – Results of Annual General Meeting held on 21 May 2024

BrainChip Holdings Ltd (ASX:BRN)  
ABN 64 151 159 812

**Tuesday, 21 May 2024:** In accordance with Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act, BrainChip Holdings Ltd (ASX:BRN) provides the following information with respect to the results of its Annual General Meeting held today.

Resolutions voted on at the meeting					If decided by poll					Proxies received in advance of the meeting			
Resolution		Result/ Resolution Type	Voting method	If s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
No	Short description				Number	%	Number	%	Number	Number	Number	Number	Number
1	Adoption of Remuneration Report	Carried Ordinary	Poll	Yes	281,798,976	66.59	141,383,726	33.41	87,536,752	233,633,912	140,962,730	83,207,536	27,647,020
2	Re-election of Pia Turcinov as Director	Carried Ordinary	Poll	N/A	534,355,620	81.05	124,970,992	18.95	10,454,948	493,053,862	114,088,553	10,583,649	26,647,240
3	Re-election of Peter Van Der Made as Director	Carried Ordinary	Poll	N/A	599,494,486	89.86	67,665,899	10.14	3,344,325	552,278,732	64,455,757	3,065,789	25,296,176
4	Ratification of Prior Issue of 15,756,540 Shares	Carried Ordinary	Poll	N/A	592,345,134	93.03	44,360,576	6.97	9,187,627	537,225,383	43,891,527	8,926,627	30,441,544
5	Ratification of Prior Issue of 40,000,000 Shares	Carried Ordinary	Poll	N/A	595,746,177	93.79	39,462,709	6.21	10,684,451	542,258,306	39,133,660	10,070,551	29,022,564
6(a)	Approval of issue of 697,674 Restricted Stock Units to	Carried Ordinary	Poll	N/A	361,754,865	72.13	139,777,462	27.87	10,837,644	314,181,944	134,911,041	10,556,644	27,342,086

	Antonio J. Viana, Non-Executive Director												
6(b)	Approval of issue of 697,674 Service Rights to Pia Turcinov, Non-Executive Director	Carried Ordinary	Poll	N/A	332,559,627	66.61	166,697,441	33.39	13,142,903	291,433,205	156,512,796	12,607,003	26,438,711
6(c)	Approval of issue of 697,674 Service Rights to Geoffrey Carrick, Non-Executive Director	Carried Ordinary	Poll	N/A	338,155,236	67.60	162,089,640	32.40	12,155,095	295,803,644	152,965,647	11,180,906	27,041,518
6(d)	Approval of issue of 697,674 Restricted Stock Units to Duy-Loan Le, Non-Executive Director	Carried Ordinary	Poll	N/A	349,881,262	69.90	150,691,483	30.10	11,827,226	305,609,179	141,712,897	11,315,819	28,353,820
6(e)	Approval of issue of 697,674 Service Rights to Peter Van Der Made, Non-Executive Director	Carried Ordinary	Poll	N/A	369,038,523	72.79	137,982,792	27.21	5,378,656	323,115,467	132,539,758	5,077,506	26,258,984
7	Approval of issue of 3,171,247 Restricted Stock Units to Sean Hehir, Executive Director	Carried Ordinary	Poll	N/A	321,411,431	64.50	176,882,581	35.50	12,029,592	276,489,134	170,754,473	11,273,185	26,398,556
8	Approval of Equity Plan	Carried Ordinary	Poll	N/A	414,542,179	83.14	84,048,188	16.86	14188,704	362,678,998	80,352,321	13,512,654	30,826,842
9	Conditional Board Spill Meeting	Not Carried Ordinary	Poll	N/A	71,605,225	14.41	425,411,437	85.59	15,948,379	71,059,573	372,563,376	15,685,613	28,248,223

Resolutions proposed but not put to the meeting		
No	Short description	Reason(s) for not putting the resolution to the meeting
		Nil

This announcement is authorised for release by the Company Secretary.

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