

ASX Announcement

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

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

Wednesday, 22 May 2024: In accordance with Listing Rule 3.13.2(f), BrainChip Holdings Ltd (ASX:BRN) provides the following information with respect to the results of Resolution 1 of the Annual General Meeting held on 22 May 2024.

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

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

This announcement is authorised for release by the Company Secretary.

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