

ASX Announcement

BrainChip – Results of Annual General Meeting

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

Tuesday, 6 May 2025: 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 | Not Carried Ordinary | Poll | Yes | 215,445,713 | 46.14 | 251,483,930 | 53.86 | 12,705,268 | 183,575,015 | 235,150,100 | 11,388,500 | 4,961,620 |
| 2 | Re-election of Geoffrey Carrick as Director | Carried Ordinary | Poll | N/A | 433,471,371 | 68.65 | 197,993,719 | 31.35 | 5,631,844 | 397,154,942 | 183,910,489 | 4,017,510 | 7,454,317 |
| 3 | Re-election of Duy-Loan Le as Director | Carried Ordinary | Poll | N/A | 472,879,099 | 74.68 | 160,330,825 | 25.32 | 3,887,100 | 425,647,167 | 153,232,333 | 2,371,934 | 11,285,824 |
| 4 | Ratification of Prior Issue of 40,000,000 Shares | Carried Ordinary | Poll | N/A | 537,294,292 | 89.52 | 62,885,354 | 10.48 | 5,849,288 | 484,513,647 | 59,166,736 | 5,702,648 | 12,086,227 |
| 5 | Approval of issue of Restricted Stock Units to Executive Director | Carried Ordinary | Poll | N/A | 237,215,698 | 50.42 | 233,218,084 | 49.58 | 9,200,184 | 193,639,796 | 221,594,163 | 10,047,047 | 9,793,284 |

| | | | | | | | | | | | | | |
|---|-------------------------------------|----------------------|------|-----|-------------|-------|-------------|-------|------------|------------|-------------|-----------|------------|
| 6 | Election of Self-Nominated Director | Not Carried Ordinary | Poll | N/A | 112,140,123 | 17.95 | 512,749,854 | 82.05 | 12,206,012 | 87,236,681 | 481,878,296 | 9,146,355 | 14,274,981 |
|---|-------------------------------------|----------------------|------|-----|-------------|-------|-------------|-------|------------|------------|-------------|-----------|------------|

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

| 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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