

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
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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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