

BrainChip – Results of Annual General Meeting

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

Wednesday, 6 May 2026: 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
1	Adoption of Remuneration Report	Carried Ordinary	Poll	Yes	203,886,827	61.31%	128,658,675	38.69%	13,308,007	149,028,353	122,905,600	12,677,721	12,729,187
2	Re-election of Peter van der Made as Director	Carried Ordinary	Poll	N/A	454,043,435	90.50%	47,671,760	9.50%	1,107,584	400,436,409	40,348,748	1,107,584	12,417,390
3	Re-election of Antonio J. Viana as Director	Carried Ordinary	Poll	N/A	412,438,111	82.07%	90,113,643	17.93%	2,034,079	358,438,943	81,819,801	1,524,584	12,526,803
4	Ratification of Prior Issue of 200,000,000 Shares	Carried Ordinary	Poll	N/A	469,052,451	94.21%	28,817,353	5.79%	4,946,194	416,573,061	18,297,090	3,432,699	16,000,500
5	Approval of Equity Plan	Carried Ordinary	Poll	N/A	386,028,097	77.42%	112,610,033	22.58%	4,183,649	337,942,680	98,962,773	2,613,614	14,790,064
6	Approval to issue Restricted Stock Units to Executive Director	Carried Ordinary	Poll	N/A	395,575,009	79.76%	100,358,233	20.24%	6,883,756	353,174,530	80,933,840	5,370,261	14,825,719

7	Renewal of Proportional Takeover Provisions in the Constitution	Carried Special	Poll	N/A	454,482,672	91.28%	43,399,943	8.72%	4,933,383	399,722,559	37,351,098	2,410,848	14,818,845
8	Conditional Board Spill Meeting	Not Carried Ordinary	Poll	N/A	69,594,445	20.95%	262,560,388	79.05%	13,677,176	60,638,629	208,237,279	13,417,681	15,025,772

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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