

Disclosure of Proxy Votes

Dotz Nano Limited

Annual General Meeting

Monday, 30 March 2026



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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

			Proxy Votes				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 Adoption of Remuneration Report	P	17,223,880	17,152,880 99.59%	71,000 0.41%	10,000	0 0.00%	17,152,880 99.59%	71,000 0.41%	10,000	Carried
2 Re-Election of Mr. Bernie Brookes AM as Director	P	38,923,762	38,852,762 99.82%	55,000 0.14%	0	16,000 0.04%	38,868,762 99.86%	55,000 0.14%	2,040,000	Carried
3 Re-Election of Mr. Doron Eldar as Director	P	38,923,762	38,877,762 99.88%	30,000 0.08%	0	16,000 0.04%	40,933,762 99.93%	30,000 0.07%	0	Carried
4 ASX Listing Rule 7.1A Approval of Future Issue of Securities	P	38,923,762	38,852,762 99.82%	30,000 0.08%	0	41,000 0.11%	40,933,762 99.93%	30,000 0.07%	0	Carried
5 Ratification of Prior Issue of 16,811,950 Conversion Shares under ASX Listing Rule 7.4	P	22,158,482	22,087,482 99.68%	30,000 0.14%	0	41,000 0.19%	24,168,482 99.88%	30,000 0.12%	0	Carried
6 Ratification of Prior Issue of 7,246,063 Loan Agreement Options under ASX Listing Rule 7.4	P	22,158,482	22,087,482 99.68%	30,000 0.14%	0	41,000 0.19%	24,168,482 99.88%	30,000 0.12%	0	Carried
7 Approval to Issue 2,975,000 Loan Agreement Options to Southern Israel Bridging Fund Two, LP (or its nominees)	P	22,148,482	22,075,982 99.67%	56,500 0.26%	10,000	16,000 0.07%	24,131,982 99.77%	56,500 0.23%	10,000	Carried
8 Ratification of Prior Issue of 42,261,906 Placement Shares under ASX Listing Rule 7.4	P	22,158,482	22,085,982 99.67%	31,500 0.14%	0	41,000 0.19%	24,166,982 99.87%	31,500 0.13%	0	Carried



			Proxy Votes				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
9 Ratification of Prior Issue of 42,261,906 Placement Options under ASX Listing Rule 7.4	P	22,158,482	22,085,982 99.67%	31,500 0.14%	0	41,000 0.19%	24,166,982 99.87%	31,500 0.13%	0	Carried
10 Approval to Issue 4,285,714 Placement Shares to Southern Israel Bridging Fund Two, LP (or its nominees)	P	22,148,482	22,075,982 99.67%	56,500 0.26%	10,000	16,000 0.07%	24,131,982 99.77%	56,500 0.23%	10,000	Carried
11 Approval to Issue 4,285,714 Placement Options to Southern Israel Bridging Fund Two, LP (or its nominees)	P	22,148,482	22,075,982 99.67%	56,500 0.26%	10,000	16,000 0.07%	24,131,982 99.77%	56,500 0.23%	10,000	Carried
12 Ratification of Prior Issue 3,000,000 Capital Advisor Options to Mr Shmuel Balanga (or his nominees) as Capital Advisor to the December 2025 Placement	P	38,913,762	38,832,162 99.79%	65,600 0.17%	10,000	16,000 0.04%	40,888,162 99.84%	65,600 0.16%	10,000	Carried
13 Approval to Issue 3,000,000 Capital Advisor Options to Chelsea Lane Capital Pty Ltd (or its nominees) as Capital Advisor of the December 2025 Placement	P	38,913,762	38,832,162 99.79%	65,600 0.17%	10,000	16,000 0.04%	40,888,162 99.84%	65,600 0.16%	10,000	Carried
14 Approval to Issue 3,000,000 Capital Advisor Options to Evolution Capital Pty Ltd (or its nominees) as Capital Advisor of the December 2025 Placement	P	38,913,762	38,832,162 99.79%	65,600 0.17%	10,000	16,000 0.04%	40,888,162 99.84%	65,600 0.16%	10,000	Carried
15 Ratification of Prior Issue of 3,000,000 Consultant Options to Dr Nissim Levy (or his nominees)	P	38,913,762	38,832,162 99.79%	65,600 0.17%	10,000	16,000 0.04%	40,888,162 99.84%	65,600 0.16%	10,000	Carried
16 Proposed issue of Shares to Mr Sharon Malka (or his nominees)	P	38,913,762	38,832,162 99.79%	65,600 0.17%	10,000	16,000 0.04%	40,888,162 99.84%	65,600 0.16%	10,000	Carried
17 Proposed issue of Options to Mr Sharon Malka (or his nominees)	P	38,913,762	38,832,162 99.79%	65,600 0.17%	10,000	16,000 0.04%	40,888,162 99.84%	65,600 0.16%	10,000	Carried

