

ASX Announcement

12 August 2021

SHEKEL BRAINWEIGH LTD

RESULTS OF EXTRAORDINARY GENERAL MEETING

Shekel Brainweigh Ltd (ASX:SBW) (Company) is pleased to advise that shareholders of the Company passed all Resolutions as set out in the Notice of Meeting dated 6 July 2021 at the Extraordinary General Meeting held today at 5:00pm (AEST), by way of a poll by the requisite majority.

In accordance with ASX Listing Rule 3.13.2 a summary of the proxy votes and the total number of votes cast on each resolution is attached.

Authorised for release by the CFO.

ENDS

For further information, please contact:

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About Shekel Brainweigh (the Company)

Shekel Brainweigh has for over 40 years been a global leader in developing scale and weighing technology. The company provides weighing solutions to the highly regulated retail and healthcare markets via global giants such as G.E Healthcare, Toshiba, Fujitsu, Diebold Nixdorf and others.

Utilising its experience in weighing technology, Shekel Brainweigh is developing a suite of new products aimed at meeting the challenges that traditional retailers face today, such as store automation, operational efficiency including overstock and understock inventory issues and enhancing the consumer experience.

Shekel's patented combination of weighing technology with Artificial Intelligence (AI) and Internet of Things (IoT) technology has led to the development of its "Product Aware Technology". Shekel Brainweigh is committed to continuing to innovate and expand into global markets. For more information, visit www.shekelbrainweigh.com

Disclosure of Proxy Votes

Shekel Brainweigh Ltd

Extraordinary General Meeting

Thursday, 12 August 2021



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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.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Re-election of Tzipi Avioz as a Non-Executive Director and External Director	P	42,672,184	41,930,855 98.26%	299,496 0.70%	5,130	441,833 1.04%	42,372,688 99.30%	299,496 0.70%	5,130
2 Re-election of Isaac Raviv as a Non-Executive Director and External Director	P	42,672,184	41,930,855 98.26%	299,496 0.70%	5,130	441,833 1.04%	42,372,688 99.30%	299,496 0.70%	5,130

