



ASX ANNOUNCEMENT

30 July 2020

SHEKEL BRAINWEIGH LTD
RESULTS OF 2020 ANNUAL 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 2 July 2020 and subsequent Addendum to Notice of Meeting dated 17 July 2020 at the Annual General Meeting today at 4.00pm (AEST), by way of a poll by the requisite majority.

Details of the resolutions and their results are attached.

Authorised by:

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Disclosure of Proxy Votes

Shekel Brainweigh Ltd

Annual General Meeting

Thursday, 30 July 2020



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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 Beth Kaplan as Director	P	89,375,327	89,356,727 99.98%	15,000 0.02%	6,000	3,600 0.00%	90,382,470 99.98%	15,000 0.02%	1,626,000
2 Election of Arik Shor as Director	P	89,119,097	89,119,097 100.00%	0 0.00%	262,230	0 0.00%	90,141,240 100.00%	0 0.00%	1,882,230
3 ASX Listing Rule 7.1A Approval of Future Issue of Securities	P	89,119,097	88,894,097 99.75%	225,000 0.25%	262,230	0 0.00%	89,916,240 99.75%	225,000 0.25%	1,882,230

