

Voting Results
of the
2023 Ordinary General Meeting of Shareholders
of
WISeKey International Holding Ltd
held at
Homburger AG, Prime Tower, Hardstrasse 201, 8005 Zurich, Switzerland
on June 22, 2023, 2.00 pm CET – 3:30 pm CET

Agenda Item 1 - Approval of the Annual Report 2022 of WISeKey International Holding Ltd, Including the Audited Consolidated Financial Statements for Fiscal Year 2022 and the Audited Statutory Financial Statements for Fiscal Year 2022		
For	Against	Abstain
87,235,386	2,632,737	391,160
96.65%	2.92%	0.43%

Agenda Item 2 - Discharge of the Members of the Board of Directors and the Executive Management from Liability for Activities During Fiscal Year 2022		
For	Against	Abstain
45,759,257	2,410,393	886,474
93.28%	4.91%	1.81%

Agenda Item 3 - Appropriation of Accumulated Loss for Fiscal Year 2022		
For	Against	Abstain
87,047,560	2,352,899	858,824
96.44%	2.61%	0.95%

Agenda Item 4 - Introduction of a Capital Band		
For	Against	Abstain
81,847,666	7,677,327	734,290
90.68%	8.51%	0.81%
CHF 2,491,503.78	CHF 383,866.35	CHF 36,714.50
85.56%	13.18%	1.26%

Agenda Item 5 - Increase of the Conditional Share Capital According to Article 4b of the Articles of Association and Amendments Related to the New Corporate Law		
For	Against	Abstain
82,627,401	7,162,504	469,378
91.54%	7.94%	0.52%
CHF 2,530,490.53	CHF 358,125.20	CHF 23,468.90
86.90%	12.30%	0.81%

Agenda Item 6.1 - Amendments to Article 8 para. 2, Article 9 para. 2(c), Article 11 para. 1 and Article 14 para. 2 of the Articles of Association (Matters Related to Shareholders and General Meetings)		
For	Against	Abstain
86,526,893	2,876,486	855,904
95.86%	3.19%	0.95%

Agenda Item 6.2 - Amendments to Article 20, Article 27, Article 29 para. 3 and Article 30 para. 3(c) and 4 of the Articles of Association (Board of Directors and Compensation)		
For	Against	Abstain
86,177,645	3,406,541	675,097
95.48%	3.77%	0.75%

Agenda Item 7.1 - Ordinary Capital Increase		
For	Against	Abstain
86,790,001	3,126,794	342,488
96.16%	3.46%	0.38%
CHF 2,738,620.53	CHF 156,339.70	CHF 17,124.40
94.04%	5.37%	0.59%

Agenda Item 7.2 - Reverse Stock Split		
For	Against	Abstain
86,031,994, including all voting rights attached to the Class A Shares	3,994,864	232,425
95.32%	4.43%	0.26%
CHF 2,700,720.18, including the total nominal value of the Class A Shares	CHF 199,743.20	CHF 11,621.25
92.74%	6.86%	0.40%

Agenda Item 8 - Increase of the Aggregate Voting Power of the New Class A Shares as Compared to the Current Aggregate Voting Power of the Class A Shares		
For	Against	Abstain
81,267,943, including all voting rights attached	8,433,564	557,776
90.04%	9.34%	0.62%
CHF 2,462,517.63, including the total nominal value of the Class A Shares	CHF 421,678.20	CHF 27,888.80
84.56%	14.48%	0.96%

Agenda Item 9.1 – Re-election to the Board of Directors / Carlos Moreira		
For	Against	Abstain
85,504,460	4,366,800	388,023
94.73%	4.84%	0.43%

Agenda Item 9.2 – Re-election to the Board of Directors / Peter Ward		
For	Against	Abstain
84,730,578	4,812,682	716,023
93.87%	5.33%	0.79%

Agenda Item 9.3 – Re-election to the Board of Directors / Mr. David Fergusson		
For	Against	Abstain
86,969,875	2,785,885	503,523
96.36%	3.09%	0.56%

Agenda Item 9.4 – Re-election to the Board of Directors / Jean-Philippe Ladisa		
For	Against	Abstain
85,626,680	4,123,080	509,523
94.87%	4.57%	0.56%

Agenda Item 9.5 – Re-election to the Board of Directors / Eric Pellaton		
For	Against	Abstain
85,604,846	4,142,914	511,523
94.84%	4.59%	0.57%

Agenda Item 9.6 – Re-election to the Board of Directors / María Pía Aqueveque Jabbaz		
For	Against	Abstain
86,947,530	2,570,730	741,023
96.33%	2.85%	0.82%

Agenda Item 9.7 – Re-election to the Board of Directors / Cristina Dolan		
--	--	--

For	Against	Abstain
85,496,459	3,934,801	828,023
94.72%	4.36%	0.92%

Agenda Item 10 – Re-election of the Chairman of the Board of Directors for a Term Extending Until Completion of the Next Annual General Meeting

For	Against	Abstain
85,756,789	3,939,296	563,198
95.01%	4.36%	0.62%

Agenda Item 11.1 – Re-election to the Nomination & Compensation Committee / David Fergusson

For	Against	Abstain
85,755,966	3,892,514	610,803
95.01%	4.31%	0.68%

Agenda Item 11.2 – Re-election to the Nomination & Compensation Committee / Cristina Dolan

For	Against	Abstain
85,961,146	3,447,004	851,133
95.24%	3.82%	0.94%

Agenda Item 11.3 – Re-election to the Nomination & Compensation Committee / Eric Pellaton

For	Against	Abstain
85,889,410	3,735,240	634,633
95.16%	4.14%	0.70%

Agenda Item 12 – Re-election of BDO SA, Vernier, as the Company's Auditor

For	Against	Abstain
2,783,461	102,215	26,409
3.08%	0.11%	0.03%

Agenda Item 13 – Re-election of Anwaltskanzlei Keller AG as Independent Proxy		
For	Against	Abstain
89,053,556	613,487	592,240
98.66%	0.68%	0.66%

Agenda Item 14 – Advisory Vote on the Company's Compensation Report for Fiscal Year 2022		
For	Against	Abstain
82,754,504	6,742,810	761,969
91.69%	7.47%	0.84%

Agenda Item 15.1 – Ratification of the Maximum Aggregate Amount of Compensation of the Board of Directors for the Period Between the 2023 AGM and the 2024 Annual General Meeting		
For	Against	Abstain
81,340,701	8,224,618	693,964
90.12%	9.11%	0.77%

Agenda Item 15.2 – Ratification of the Maximum Aggregate Amount of Compensation of the Executive Management for Fiscal Year 2024		
For	Against	Abstain
83,565,532	6,008,807	684,944
92.58%	6.66%	0.76%