### UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549

FORM 6-K

## REPORT OF FOREIGN PRIVATE ISSUER PURSUANT TO SECTION 13A-16 OR 15D-16 UNDER THE SECURITIES EXCHANGE ACT OF 1934

For the month of November 25, 2024

**Commission File Number: 001-41634** 

HUB Cyber Security Ltd. (Exact Name of Registrant as Specified in Its Charter)

## 2 Kaplan Street Tel Aviv 6473403, Israel +972-3-791-3200 (Address of principal executive offices)

Indicate by check mark whether the registrant files or will file annual reports under cover of Form 20-F or Form 40-F.

Form 20-F ⊠ Form 40-F □

## CONTENTS

## Notice of Annual General Meeting of Shareholders

On November 25, 2024, HUB Cyber Security Ltd. (the "Company") published a notice (the "Notice") that it will hold an Annual General Meeting of Shareholders on December 30, 2024, with a record date on December 2, 2024. Within the next week, the Company will distribute a proxy statement (which will include the full version of the proposed resolutions) and a proxy card to all shareholders of record as of the record date. The Notice is furnished as Exhibit 99.1 herewith.

## SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, as amended, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

## Hub Cyber Security Ltd.

Date: November 25, 2024

By: /s/ Noah Hershcoviz

Noah Hershcoviz Chief Executive Officer

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# EXHIBIT INDEX

Exhibit	
Number	Description
99.1	Notice of the 2024 Annual Meeting to be held on December 30, 2024.

#### HUB CYBER SECURITY LTD.

#### Notice of Annual General Meeting of Shareholders

NOTICE IS HEREBY GIVEN that the 2024 Annual General Meeting (the "Annual Meeting") of shareholders of HUB Cyber Security Ltd. ("HUB" or the "Company") will be held on December 30, 2024, at 10:00 a.m., Israel time, at our offices at 2 Kaplan Street, Tel Aviv 6473403, Israel.

The Annual Meeting is being called for the following purposes:

- 1. To re-elect Uzi Moskovich as a Class II Director of the Board of Directors of the Company (the "**Board**" or the "**Board of Directors**"), to serve until the 2027 annual general meeting of shareholders and until his successor has been duly elected and qualified, or until his office is vacated in accordance with the Company's Articles of Association (the "Articles of Association") or the Israeli Companies Law, 5759-1999 (the "Israeli Companies Law").
- 2. To approve the compensation payable to the Company's Chief Executive Officer.
- 3. To approve fees payable to directors of the Company.
- 4. To approve an increase in the Company's authorized share capital, from 100 million ordinary shares, no par value, to 1.0 billion ordinary shares, no par value, and to amend the Articles of Association and the Company's Memorandum of Association accordingly.
- 5. To approve the reappointment of Kost Forer Gabbay & Kasierer, a member of EY Global, as the Company's independent registered public accounting firm until the next annual meeting of shareholders, and to authorize the Board of Directors, to fix the remuneration of said accounting firm or to delegate such authority to the Audit Committee of the Board as contemplated by the Sarbanes-Oxley Act of 2002.
- 7. To discuss the Company's audited financial statements for the year ended December 31, 2023.

Only shareholders of record at the close of business on December 2, 2024 (the "**Record Date**") will be entitled to notice of, and to vote at, the Annual Meeting, or any adjournment or postponement thereof.

The Company will distribute a proxy statement (which will include the full version of the proposed resolutions) and a proxy card to all shareholders of record after the Record Date. Such proxy statement and proxy card shall also be furnished to the U.S. Securities and Exchange Commission (the "SEC") under cover of a Form 6-K and will be available on the Company's website at www.hubsecurity.com, on the SEC's website at www.sec.gov, on the MAGNA distribution site at www.magna.isa.gov.il and on the website of the Tel-Aviv Stock Exchange. Signed proxy cards must be received by Broadridge Financial Solutions, Inc. or at our registered office no later than forty-eight (48) hours before the time fixed for the Annual Meeting in order for the proxy to be qualified to participate in the Annual Meeting.

Each of Proposals 1, 3, 4 and 5 requires that a simple majority of the Ordinary Shares voted in person or by proxy at the Annual Meeting on the proposal be voted "FOR" the adoption of the proposal. Proposal 2 (approval of the compensation payable to the Company's Chief Executive Officer) requires, in addition to the affirmative vote of a simple majority of the Ordinary Shares voted in person or by proxy at the Annual Meeting on the proposal, that either: (1) a simple majority of shares voted at the Annual Meeting, *excluding* the shares of controlling shareholders and of shareholders who have a personal interest in the approval of the resolution, be voted in favor of the proposed resolution, or (2) the total number of shares of non-controlling shareholders and of shareholders who do not have a personal interest in the resolution that are voted against approval of the resolution does not exceed two percent (2%) of the outstanding voting power in the Company. Item 6 on the agenda (discussion of financial statements) will not entail a shareholder vote.

By Order of the Board of Directors,

/s/ Kasbian Nuriel Chirich

Kasbian Nuriel Chirich Chairman of the Board of Directors

Tel Aviv, Israel November 25, 2024