

# ADVANCED NANO TECHNOLOGIES LIMITED

ACN 079 845 855

## RESULTS OF ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2, Advanced Nano Technologies Limited advises that at the Annual General Meeting of shareholders held today, all resolutions set out in the meeting notice were passed on a show of hands.

The total number of proxies and the share they represented in respect of each resolution is listed below:

ANNUAL GENERAL MEETING				
	No. of shares represented by the proxies			
RESOLUTIONS:	No. of proxies received	For	Against	Abstain
1. Directors' remuneration report	7	1,010,000	30,000	0
2. Re-election of Mr Lev Mizikovsky	7	1,040,000	0	0
3. Selective Buy Back	7	1,010,000	30,000	0
4. Consolidation of Shares	7	850,000	190,000	0
5. Change of Company Name	7	1,040,000	0	0



Dated: 3 October 2017  
Geoff Acton  
Managing Director