

Zoono Group Limited

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ASX RELEASE

9th November 2017

RESULTS OF 2017 ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2, Zoono Group Limited (ASX:ZNO) advises that all the resolutions contained in the Notice of Meeting dated 6 October 2017 put to the Annual General Meeting today, 9 November 2017, at 12.00 noon (Sydney time) were passed unanimously on a show of hands.

The following table sets out, for each resolution put to the Annual General Meeting, whether the proxy:

- is to vote for the resolution;
- is to vote against the resolution;
- is to abstain from voting; or
- may vote at the proxy's discretion (undirected)

as required by section 251AA of the Corporations Act 2001 (Cth).

For further information please contact:

Elissa Hansen
Company Secretary

About Zoono:

Zoono specialises in the development, manufacture and global distribution of a suite of proven, long lasting and environmentally friendly antimicrobial solutions. It has developed products, including aerosol-based sprays, suited for skin care, surface sanitisers, treatment of acne and mould remediation. The products are based around the "Zoono Molecule"; a unique, antimicrobial molecule that bonds to any surface and kills pathogens including bacteria, viruses, algae, fungi and mould. It has proven efficacy, longevity and, importantly, it does not leach. Zoono products are currently sold in many countries.



Manner in which the Security Holder directed the proxy to vote

| | Votes | For | Against | Proxy's discretion | Abstain | |
|--|--------------|-----------------------|-----------------|---------------------|---------|---------------|
| Resolution and method of decision, on show of hands (S) or poll (P) | | | | | | Result |
| Adoption of Remuneration Report | S | 15,877,130 75.78% | 28,558 0.14% | 5,045,549 24.08% | 36,316 | Carried |
| Election of Elissa Hansen | S | 101,133,633 95.25% | 260 0.00% | 5,045,549 4.75% | 16,111 | Carried |