

ADVANCE NANOTEK LIMITED

ACN 079 845 855

RESULTS OF EXTRAORDINARY GENERAL MEETING

In accordance with Listing Rule 3.13.2, Advance NanoTek Limited advises that at the Extraordinary 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:

EXTRAORDINARY GENERAL MEETING				
	No. of shares represented by the proxies			
RESOLUTIONS:	No. of proxies received	For	Against	Abstain
1. Issue of Director Options to Geoff Acton	17	9,081,457	17,601	-
2. Issue of Director Options to Rade Dudurovic	17	9,081,457	17,601	-



Dated: 29 May 2018
Geoff Acton
Managing Director