

ADVANCE NANOTEK LIMITED

ACN 079 845 855

RESULTS OF ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2, Advance NanoTek 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	21	8,170,377	4,113	1,400
2. Removal of auditor	21	8,174,490	0	1,400
3. Appointment of auditor	21	8,172,193	2,297	1,400
4. Re-election of Rade Dudurovic as a Director	21	7,934,122	240,368	1,400
5. Election of Laurie Lefcourt as a Director	21	8,174,490	0	1,400

Dated: 25 October 2019
Geoff Acton
Managing Director