

**Zoono Group Limited (ASX: ZNO)  
ASX ANNOUNCEMENT**

**Results of the 2019 Annual General Meeting**

In accordance with ASX Listing Rule 3.13.2, Zoono Group Limited (ASX:ZNO) advises that all the resolutions contained in the Notice of Meeting dated 4 October 2019 put to the Annual General Meeting today, 7 November 2019, at 2.00pm (Sydney time) were passed.

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) together with the voting results.

For further information please contact:

Elissa Hansen  
Company Secretary

**About Zoono**

Zoono Group Limited is a global biotech company that develops, manufactures and distributes a suite of scientifically-validated, long-lasting and environmentally-friendly antimicrobial solutions. Zoono's mission is to improve health and well-being through innovative, safe, non-toxic and durable germ protection.

Zoono produces sprays, wipes and foams suited for skin care, surface sanitisers, and mould remediation treatments. The products are based on the 'zoono molecule', a unique antimicrobial molecule that bonds to any surface and kills pathogens including bacteria, viruses, algae, fungi and mould.

Zoono's products have received numerous regulatory approvals and the company's technology claims are supported by independent testing conducted in laboratories worldwide. Zoono is headquartered in New Zealand and its products are available globally. To learn more, please visit: [www.zoono.com](http://www.zoono.com)

**Zoono Group Limited**  
**Annual General Meeting**  
**Thursday, 07 November 2019**  
**Voting Results**

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1. Adoption of the Remuneration Report	Ordinary	2,262,596 66.31%	757,913 22.21%	391,483 11.47%	12,590	14,748,011 95.11%	757,913 4.89%	12,590	Carried
2. Re-election of Ms. Elissa Hansen	Ordinary	87,219,142 98.80%	672,917 0.76%	386,483 0.44%	4,040	Carried on a show of hands			Carried
3. Adoption of Employee Incentive Scheme	Ordinary	2,283,821 69.22%	633,828 19.21%	381,755 11.57%	125,178	Carried on a show of hands			Carried

\* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.