

ADVANCE NANOTEK LIMITED

ACN 079 845 855

15 October 2020

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	9	156,238	0	0
2. Re-election of Lev Mizikovsky as a Director	9	156,238	0	0
3. Cancellation of 15,000 former employee shares	9	156,238	0	0

As part of the Annual General Meeting, the [Zinc Presentation](#) on the ANO website was raised and discussed.

Authorised By:
Geoff Acton
Managing Director