

ADVANCE NANOTEK LIMITED

ACN 079 845 855

5 November 2021

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.

The total number of shares represented in respect of each resolution is listed below:

ANNUAL GENERAL MEETING			
	No. of shares represented by the proxies		
RESOLUTIONS:	For	Against	Abstain
1. Directors' remuneration report	321,600	1,077	7,845
2. Re-election of Mr Geoff Acton as a Director	330,522	0	0
3. Cancellation of 16,078 Employee Shares	330,522	0	0
4. Change of Name to Advance ZincTek Limited	330,522	0	0

	Votes cast at the meeting		
RESOLUTIONS:	For	Against	Abstain
1. Directors' remuneration report	8,159,145	0	0
2. Re-election of Mr Geoff Acton as a Director	8,159,145	0	0
3. Cancellation of 16,078 Employee Shares	8,159,145	0	0
4. Change of Name to Advance ZincTek Limited	8,159,145	0	0

Authorised By:
Geoff Acton
Managing Director