

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

25th November 2022

Results of Annual General Meeting

Zoono Group Limited (Company) (ASX: ZNO) advises that all resolutions put to Shareholders at today's Annual General Meeting were decided and passed by way of a poll.

Please see the attached report for the full results from the meeting.

This announcement has been authorised and approved for release to ASX by Elissa Hansen, Company Secretary.

For further information, please contact:

Zoono Group Limited

Paul Hyslop
Group Managing Director
M: +64 21 659 977
E: paul.hyslop@zoono.com.

Paul Ravlich
Group CFO
M: +64 21 0759176
E: paul.ravlich@zoono.com.

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

**Zoono Group Limited
Annual General Meeting
Friday, 25 November 2022
Results of Meeting**

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
1. To Adopt the Remuneration Report	Ordinary	782,222 17.77%	475,887 10.81%	3,143,227 71.42%	27,882	4,413,369 90.27%	475,887 9.73%	27,882	Carried	N/A
2. Election of Mr Don Clarke	Ordinary	1,140,133 24.33%	385,106 8.22%	3,160,268 67.45%	13,711	4,615,321 92.30%	385,106 7.70%	453,711	Carried	
3. Approval of Issue of Securities under an Employee Incentive Plan	Ordinary	557,551 12.91%	622,137 14.40%	3,140,199 72.69%	288,970	4,452,670 87.74%	622,137 12.26%	288,970	Carried	
4. Approval for Additional Share Placement Capacity	Special	808,537 17.30%	718,834 15.38%	3,147,427 67.33%	24,420	4,710,884 86.76%	718,834 13.24%	24,420	Carried	

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