

3 November 2023

Company Announcements Office  
Australian Securities Exchange

## **Results of 2023 Annual General Meeting**

In accordance with Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001 (Cth)*, Nanosonics Limited advises the proxies received and voting results in respect of each resolution are set out in the attached summary.

Authorised for release by:

Matthew Carbines  
**Company Secretary**

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
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Re-election of a Director, Dr Lisa McIntyre	Ordinary	193,476,015 98.51%	2,458,573 1.25%	471,206 0.24%	50,384	194,334,999 98.75%	2,458,573 1.25%	50,384	Carried
2 Election of a Director, Dr Tracey Batten	Ordinary	195,838,482 99.72%	81,682 0.04%	476,206 0.24%	59,808	196,702,466 99.96%	81,682 0.04%	59,808	Carried
3 Election of a Director, Dr Larry Marshall	Ordinary	195,854,904 99.72%	79,778 0.04%	465,557 0.24%	55,939	196,708,239 99.96%	79,778 0.04%	55,939	Carried
4 Re-election of a Director, Mr Steven Sargent	Ordinary	188,364,580 95.92%	7,547,564 3.84%	472,879 0.24%	71,155	189,225,237 96.16%	7,547,564 3.84%	71,155	Carried
5 Remuneration Report	Ordinary	193,647,598 99.00%	1,488,744 0.76%	471,692 0.24%	60,496	194,480,037 99.24%	1,497,775 0.76%	78,496	Carried
6 Issue of 44,054 Service Rights to the Chief Executive Officer and President, Mr Michael Kavanagh, under the 2023 Short-Term Incentive (2023 STI) under the Nanosonics Omnibus Equity Plan	Ordinary	192,046,145 98.16%	3,133,883 1.60%	477,706 0.24%	25,081	192,893,262 98.39%	3,150,486 1.61%	26,845	Carried
7 Adoption of the Nanosonics Equity Plan	Ordinary	192,008,376 98.18%	3,100,279 1.58%	465,421 0.24%	94,454	192,834,544 98.42%	3,100,279 1.58%	121,485	Carried
8 Issue of 385,140 Performance Rights to the Chief Executive Officer and President, Mr Michael Kavanagh, under the 2023 Long-Term Incentive (2023 LTI) under the Nanosonics Equity Plan	Ordinary	191,570,454 97.93%	3,581,887 1.83%	476,206 0.24%	54,268	192,426,071 98.17%	3,588,490 1.83%	56,032	Carried

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