

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

27th November 2023

Results of Annual General Meeting

Zoono Group Limited (Company) (ASX: ZNO) advises that the results of the resolutions put to Shareholders at today's Annual General Meeting are set out in the attached document.

All resolutions were decided and passed by way of a poll however, as more than 25% of the votes cast on Resolution 1 were against the adoption of the 2023 Remuneration Report, this constitutes a 'first strike' for the purposes of the Corporations Act 2001 (*Cth*).

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

For further information, please contact:

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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
Monday, 27 November 2023
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. Remuneration Report	Ordinary	1,806,397 22.17%	3,316,917 40.72%	3,023,002 37.11%	361,358	4,829,399 56.18%	3,766,917 43.82%	361,358	Carried	Yes
2. Re-election of Ms. Elissa Hansen	Ordinary	5,733,301 6.79%	1,266,442 1.50%	77,496,272 91.72%	159,623	84,826,390 98.53%	1,266,442 1.47%	159,623	Carried	n/a
3. Ratification of Prior Share Issue (Lr 7.1)	Ordinary	3,576,792 4.36%	996,974 1.21%	77,489,002 94.43%	2,592,870	82,662,611 98.81%	996,974 1.19%	2,592,870	Carried	n/a
4. Approval for Additional Share Placement Capacity (Special Resolution)	Special	3,595,455 4.36%	1,298,712 1.58%	77,503,272 94.06%	2,278,100	82,245,544 97.92%	1,748,712 2.08%	2,278,100	Carried	n/a

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