

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

13th November 2024

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.

While more than 75% of votes cast on Resolution 1 were in favour of the adoption of the 2024 remuneration report, and a 'second strike' for the purposes of the Corporations Act 2001 (Cth) was avoided, the conditional spill resolution was put to the meeting for prudence. The spill resolution was not effective due to the result of Resolution 1.

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

For further information, please contact:**Zoono Group Limited**

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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
Wednesday, 13 November 2024
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	23,025,559 83.59%	3,883,631 14.10%	636,269 2.31%	100,503	23,973,828 86.06%	3,883,631 13.94%	100,503	Carried	NO
2. Spill Resolution	Ordinary	5,621,813 23.30%	17,742,989 73.53%	764,049 3.17%	3,517,111	6,385,862 26.13%	18,054,989 73.87%	3,517,111	Not Carried	NA
3. Election of Mr. Don Clarke	Ordinary	134,267,316 98.85%	732,545 0.54%	832,911 0.61%	2,955,844	136,391,102 99.47%	732,545 0.53%	2,955,844	Carried	NA
4. Ratification of Prior Share Issue (LR 7.1A)	Ordinary	134,788,910 99.04%	641,121 0.47%	664,269 0.49%	2,694,316	136,744,054 99.53%	641,121 0.47%	2,694,316	Carried	NA
5. Ratification of Prior Share Issue (LR 7.1)	Ordinary	134,789,110 99.04%	640,092 0.47%	664,269 0.49%	2,695,145	136,744,254 99.53%	640,092 0.47%	2,695,145	Carried	NA
6. Ratification of Prior Share Issue (LR 7.1A)	Ordinary	134,789,110 99.04%	440,092 0.32%	864,269 0.64%	2,695,145	136,944,254 99.68%	440,092 0.32%	2,695,145	Carried	NA
7. Issue of Broker Options	Ordinary	127,598,646 93.77%	7,639,816 5.61%	832,911 0.61%	2,717,243	129,722,432 94.44%	7,639,816 5.56%	2,717,243	Carried	NA
8. Approval for Additional Share Placement Capacity (Special Resolution)	Special	134,439,878 96.91%	3,511,546 2.53%	774,299 0.56%	62,893	136,313,052 97.35%	3,703,546 2.65%	62,893	Carried	NA

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