



ASX ANNOUNCEMENT

11 September 2019
ASX Code: DTZ

Results of General Meeting – 11 September 2019

Dotz Nano Limited (“**Dotz Nano**” or the “**Company**”), an advanced technology company developing, manufacturing and commercialising marking, tracing and verification solutions advises that a General meeting was held today, 11 September 2019 at 10.30 am AEST.

The resolutions were voted in accordance with the Notice of General Meeting previously advised to the Australian Securities Exchange.

In accordance with Listing Rule 3.13.2 and section 251AA(2) of the *Corporations Act*, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

For and on behalf of the Board.



Ian Pamensky
Company Secretary

FOR FURTHER INFORMATION:

Company Secretary
Ian Pamensky
Company Secretary
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About Dotz Nano

Dotz Nano Limited (ASX: DTZ) is a technology leader in research, production and marketing of anti-counterfeiting, authentication and tracing solutions. Dotz has strong, established distributors in North America, Europe, Japan and Australia as well as scientific collaborations and partnerships with leading academic institutes.

Its unique products ValiDotz, BioDotz, Fluorensic and InSpec are exceptional solutions for numerous applications, such as: anti-counterfeiting, brand & reputation protection, oil & gas industry, liquids tagging, lubricants and DEF authentication, polymers tagging and bio-imaging.

To learn more about Dotz, please visit the website and corporate video via the following link www.dotz.tech



Disclosure of Proxy Votes

Dotz Nano Limited

General Meeting

11 September 2019

In accordance with section 251AA of the *Corporations Act 2001*, the following information is provided in relation to resolutions put to members at the meeting.

			Total proxy votes (as at proxy close)				Total number votes cast on poll			Result
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Votes For	Votes Against	Proxy's Discretion	Votes Abstain	For	Against	Abstain	
1 Ratification of Issued Placement Securities	S	67,970,779	64,070,886	364,992	3,534,901	-	N/A	N/A	N/A	<i>Passed</i>
2 Approval to issue Lead Manager Shares	S	67,874,393	49,736,534	14,739,098	3,398,761	96,728	N/A	N/A	N/A	<i>Passed</i>
3 Approval to issue Lead Manager Options	S	67,839,974	49,383,898	15,057,315	3,398,761	131,002	N/A	N/A	N/A	<i>Passed</i>
4 Approval to issue Proposed Placement Securities	S	67,972,225	63,675,408	730,992	3,565,825	2,636	N/A	N/A	N/A	<i>Passed</i>