



ASX ANNOUNCEMENT

02 March 2020
ASX Code: DTZ

Results of General Meeting – 02 March 2020

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, 02 March 2020 at 10.30 am AEDT.

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:

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About Dotz Nano Limited

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

Monday, 02 March 2020



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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.

			Proxy Votes				Poll Results (if applicable)		
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Approval to issue securities to SIBF	P	71,037,508	69,515,982 97.86%	1,461,226 2.06%	0	60,300 0.08%	69,576,282 97.94%	1,461,226 2.06%	0
2 Ratification of prior issue of Shares to Stocks Digital	P	71,037,508	69,515,982 97.86%	1,461,226 2.06%	0	60,300 0.08%	69,854,060 97.95%	1,461,226 2.05%	0
3 Ratification of prior issue of Shares to SIBF and sophisticated and professional investors	P	71,037,508	69,515,982 97.86%	1,461,226 2.06%	0	60,300 0.08%	69,576,282 97.94%	1,461,226 2.06%	0
4 Ratification of prior issue of Shares to Silverella	P	71,037,508	69,065,982 97.22%	1,911,226 2.69%	0	60,300 0.08%	69,404,060 97.32%	1,911,226 2.68%	0
5 Election of Director – Doron Eldar	P	70,914,708	69,010,982 97.32%	1,743,426 2.46%	122,800	160,300 0.23%	69,171,282 97.54%	1,743,426 2.46%	122,800
6 Election of Director – Bernard Brookes AM	P	70,907,072	69,015,982 97.33%	1,730,790 2.44%	130,436	160,300 0.23%	69,454,060 97.57%	1,730,790 2.43%	130,436
7 Renewed Approval of Employee Incentive Option Plan	P	71,017,508	70,322,572 99.02%	634,636 0.89%	20,000	60,300 0.08%	70,660,650 99.11%	634,636 0.89%	20,000



			Proxy Votes				Poll Results (if applicable)		
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
8 Replacement of Constitution	P	70,940,508	69,010,982 97.28%	1,819,226 2.56%	97,000	110,300 0.16%	69,399,060 97.45%	1,819,226 2.55%	97,000

