



ASX ANNOUNCEMENT

10 June 2020
ASX Code: DTZ

Results of Annual General Meeting – 10 June 2020

Dotz Nano Limited (ASX:DTZ) (“Dotz” or “The Company”), an advanced technology company developing, manufacturing and commercialising marking, tracing and verification solutions, advises that its Annual General meeting was held today, 10 June 2020 at 4.00 pm AEST.

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

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.

This announcement has been authorised for release by 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										
Annual General Meeting										
10 June 2020										
In accordance with section 250L of the Corporations Act 2001, the following information confirms the results of the Poll completed at the Company meeting.										
	Resolution	Decided by Show of Hands (H) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)		
				FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1	Remuneration Report	P	60,714,665	59,962,033	386,559	107,479	366,073	60,328,106	386,559	107,479
				98.76%	0.64%		0.60%	99.36%	0.64%	
2	Re-election of Director – Mr Bernie Brookes AM	P	60,822,162	60,522,415	13,747	-	286,000	60,808,415	13,747	-
				99.51%	0.02%		0.47%	99.98%	0.02%	
3	Approval to issue securities to SIBF	P	60,747,162	60,229,342	135,747	75,000	382,073	60,611,415	135,747	75,000
				99.15%	0.22%		0.63%	99.78%	0.22%	
4	Ratification of prior issue of Options to Silverella	P	60,792,162	60,031,149	378,940	30,000	382,073	60,413,222	378,940	30,000
				98.75%	0.62%		0.63%	99.38%	0.62%	
5	Cancellation of Shares issued to Mr Uzi Breier	P	60,822,162	60,399,660	40,429	-	382,073	60,781,733	40,429	-
				99.31%	0.07%		0.63%	99.93%	0.07%	
6	Issue of Shares to Mr Uzi Breier	P	60,822,162	59,971,549	468,540	-	382,073	60,353,622	468,540	-
				98.60%	0.77%		0.63%	99.23%	0.77%	
7	Approval of 10% Placement Facility	P	60,747,162	60,259,342	105,747	75,000	382,073	60,641,415	105,747	75,000
				99.20%	0.17%		0.63%	99.83%	0.17%	