



ASX and MEDIA RELEASE

31 May 2022
ASX Code: DTZ

Results of Annual General Meeting – 31 May 2022

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, 31 May 2022 at 3.30 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 Company Secretary, Ian Pamensky.

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

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

Tuesday, 31 May 2022



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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.

Resolution	Decided by Show of Hands (S) 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	26,928,922	26,893,290 99.87%	17,192 0.06%	0	18,440 0.07%	99,895,064 99.98%	17,192 0.02%	0
2 Election of Director – Ms Kerry Harpaz	P	26,928,922	26,910,390 99.93%	92 0.00%	0	18,440 0.07%	99,912,164 100.00%	92 0.00%	0
3 Approval to issue Options to Mr Gideon Shmuel (a former Director and CEO)	P	26,230,588	26,200,156 99.88%	11,992 0.05%	698,334	18,440 0.07%	99,201,930 99.99%	11,992 0.01%	698,334
4 Approval of 10% Placement Facility	P	26,913,922	26,883,490 99.89%	11,992 0.04%	15,000	18,440 0.07%	99,885,264 99.99%	11,992 0.01%	15,000
5 Amendment to Article 5.2(b) of the Constitution	P	26,913,922	26,880,602 99.88%	13,092 0.05%	15,000	20,228 0.08%	99,884,164 99.99%	13,092 0.01%	15,000

