

RESULTS OF GENERAL MEETING

Nanollose Limited (ASX:NC6) (“Nanollose” or the “Company”) held a General Meeting of Shareholders at Level 32, 2 The Esplanade, Perth WA 6000 today.

All resolutions were determined by poll.

The outcome of each resolution put to shareholders at the General Meeting is set out in Annexure A.

This announcement has been authorised for release by Company Secretary, Erlyn Dale.

[ENDS]

For further information, please contact:

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Company Secretary
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ABOUT NANOLLOSE

Nanollose Limited (ASX: NC6) is a leading biomaterials company that uses an eco-friendly fermentation process to produce fibres that could become a sustainable alternative to conventional plant-derived cellulose fibres. The Company's process, which can use streams from food and agricultural industries, has the ability to produce 'Tree-Free' Cellulose. Cellulose is a natural organic polymer, traditionally obtained from trees, used every day by consumers in a wide range of products including clothing, paper and hygiene products.

Disclosure of Proxy Votes

Nanollose Limited

General Meeting

Thursday, 17 June 2021



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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		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Ratification of Issue of First Tranche of Placement Shares under Listing Rule 7.1	P	33,591,222	32,582,908 97.00%	906,709 2.70%	783,682	101,605 0.30%	39,104,208 97.73%	906,709 2.27%	783,682
2 Ratification of Issue of First Tranche of Placement Shares under Listing Rule 7.1A	P	33,591,222	32,582,908 97.00%	906,709 2.70%	783,682	101,605 0.30%	39,104,208 97.73%	906,709 2.27%	783,682
3 Approval to Issue Second Tranche of Placement Shares under Listing Rule 7.1	P	41,038,294	35,678,003 86.94%	5,258,686 12.81%	783,682	101,605 0.25%	42,199,303 88.92%	5,258,686 11.08%	783,682
4 Approval to Issue Placement Options	P	33,364,904	26,801,911 80.33%	6,461,388 19.37%	10,000	101,605 0.30%	33,323,211 83.76%	6,461,388 16.24%	10,000
5 Approval to Issue Broker Options	P	42,216,124	35,028,613 82.97%	7,085,906 16.78%	835,000	101,605 0.24%	41,549,913 85.43%	7,085,906 14.57%	835,000

