



**Nanoveu Limited**  
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**ASX RELEASE**

**2 July 2021**

## **Results of Annual General Meeting**

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act, attached are the results of the resolutions put to the members of Nanoveu Limited at its Annual General Meeting held on 2 July 2021.

Michael van Uffelen  
Director and Company Secretary

## Results of meeting

Name of entity

Nanoveu Limited

ABN/ACN/ARSN/ARBN

ABN 97 624 421 085

Date of meeting

2-Jul-21

Resolutions voted on at the meeting					If decided by poll					Proxies received			
No.	Resolution Short description	Result	Voting method	If s250U applies	Voted for		Voted against		Abstained Number	For Number	Against Number	Abstain Number	Discretion Number
					Number	%	Number	%					
1	Adoption of Remuneration Report	Passed	Poll	N/A	3,421,688	94.3%	206,832	5.7%	43,204,058	3,421,688	206,832	43,204,058	0
2	Re-election of Director - Steven Apedaile	Passed	Poll	N/A	46,578,261	100.0%	-	0.0%	254,317	46,578,261	0	254,317	0
3	Ratification of Prior Issue of Shares - Listing Rule 7.1A	Passed	Poll	N/A	46,640,746	100.0%	17,515	0.0%	174,317	46,560,746	17,515	174,317	80,000
4	Ratification of Prior Issue of Options - Listing Rule 7.1	Passed	Poll	N/A	46,640,746	100.0%	17,515	0.0%	174,317	46,560,746	17,515	174,317	80,000
5	Ratification of the investor's right to subscribe for shares in relation to the first subscription	Passed	Poll	N/A	46,832,578	100.0%	-	0.0%	-	46,752,578	0	0	80,000
6	Adoption of Incentive Performance Rights and Options Plan	Passed	Poll	N/A	3,596,005	99.1%	32,515	0.9%	43,204,058	3,596,005	32,515	43,204,058	0
7	Issue of Incentive Performance Rights to Alfred Chong	Passed	Poll	N/A	4,118,188	99.2%	32,515	0.8%	42,681,875	4,038,188	32,515	42,681,875	80,000
8	Issue of Incentive Performance Rights to Michael van Uffelen	Passed	Poll	N/A	46,009,246	99.9%	32,515	0.1%	790,817	45,929,246	32,515	790,817	80,000
9	Issue of Incentive Performance Rights to Steven Apedaile	Passed	Poll	N/A	46,545,746	99.9%	32,515	0.1%	254,317	46,545,746	32,515	254,317	0
10	Issue of Incentive Performance Rights to David Nicol	Passed	Poll	N/A	46,545,746	99.9%	32,515	0.1%	254,317	46,545,746	32,515	254,317	0
11	Issue of Incentive Performance Rights to Juliana Stothard	Passed	Poll	N/A	46,545,746	99.9%	32,515	0.1%	254,317	46,545,746	32,515	254,317	0
12	Approval of Issue of Performance Rights to Consultant	Passed	Poll	N/A	46,625,746	99.6%	206,832	0.4%	-	46,545,746	206,832	0	80,000
13	Approval of 7.1A Mandate	Passed	Poll	N/A	45,169,136	96.8%	1,489,125	3.2%	254,317	45,071,621	1,489,125	254,317	97,515