



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

**8 November 2021**

## **Results of 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 General Meeting held on 8 October 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

8-Nov-21

Resolutions voted on at the meeting					If decided by poll					Proxies received			
No.	Resolution	Result	Voting method	If s250U applies	Voted for		Voted against		Abstained Number	For Number	Against Number	Abstain Number	Discretion Number
	Short description				Number	%	Number	%					
1	Ratification of Prior Issue of Placement Shares	Passed	Poll	N/A	46,184,358	97.0%	1,449,125	3.0%	100,909	2,721,800	1,449,125	100,909	455,000
2	Ratification of Prior Issue of Lead Manager Options	Passed	Poll	N/A	46,178,586	96.8%	1,545,806	3.2%	10,000	2,716,028	1,545,806	10,000	455,000
3	Approval to Issue Placement Options	Passed	Poll	N/A	47,623,483	99.8%	100,909	0.2%	10,000	4,160,925	100,909	10,000	455,000
4	Approval of the investor's right to subscribe for Shares in relation to the Third Subscription	Passed	Poll	N/A	47,633,483	99.8%	100,909	0.2%	-	4,170,925	100,909	0	455,000