

## Results of meeting

Name of entity

Nanoveu Limited

ABN/ACN/ARSN/ARBN

ABN 97 624 421 085

Date of meeting

31-May-23

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	For	Against	Abstain	Discretion
					Number	%	Number	%	Number	Number	Number	Number	Number
1	Adoption of Remuneration Report	Passed	Poll	N/A	17,184,649	98.4%	282,650	1.6%	43,017,559	8,568,380	282,650	10,001	436,714
2	Re-election of Director - David Pevcic	Passed	Poll	N/A	60,608,190	100.0%	10,100	0.0%	-	8,851,030	10,100	0	436,714
3	Re-election of Director - Michael Winlo	Passed	Poll	N/A	60,608,590	100.0%	10,000	0.0%	-	8,851,430	10,000	0	436,714
4	Re-election of Director - Steven Apedaile	Passed	Poll	N/A	59,211,123	99.3%	407,317	0.7%	-	7,453,963	407,317	0	436,714
5	Approval to issue placement options	Passed	Poll	N/A	53,278,977	96.8%	1,744,025	3.2%	5,595,438	1,521,817	1,744,025	5,595,438	436,714
6	Ratification of prior issue of placement shares under Listing Rule 7.1	Passed	Poll	N/A	53,325,977	96.9%	1,697,275	3.1%	5,595,438	1,568,817	1,697,275	5,595,438	436,714
7	Ratification of prior issue of placement shares under Listing Rule 7.1A	Passed	Poll	N/A	53,326,477	96.9%	1,696,775	3.1%	5,595,438	1,569,317	1,696,775	5,595,438	436,714
8	Ratification of prior issue of shares and options to Sixty-Two Capital Pty Ltd under Listing Rule 7.1A	Passed	Poll	N/A	53,310,977	96.9%	1,712,275	3.1%	5,595,438	1,553,817	1,712,275	5,595,438	436,714
9	Issue of shares and options to Related Party - David Pevcic	Passed	Poll	N/A	53,290,977	96.9%	1,722,275	3.1%	5,605,438	1,433,817	1,722,275	5,605,438	536,714
10	Issue of shares and options to Related Party - Alfred Chong	Passed	Poll	N/A	1,970,531	53.4%	1,722,275	46.6%	5,605,438	1,475,531	1,722,275	5,605,438	495,000
11	Issue of shares and options to Related Party - Michael van Uffelen	Passed	Poll	N/A	53,290,977	96.9%	1,722,275	3.1%	5,605,438	1,433,817	1,722,275	5,605,438	536,714
12	Issue of shares and options to Related Party - Steven Apedaile	Passed	Poll	N/A	53,290,977	96.9%	1,722,275	3.1%	5,605,438	1,433,817	1,722,275	5,605,438	536,714
13	Issue of shares and options to Related Party - Michael Winlo	Passed	Poll	N/A	53,290,977	96.9%	1,722,275	3.1%	5,605,438	1,433,817	1,722,275	5,605,438	536,714
14	Issue of Incentive Performance Rights to David Pevcic	Passed	Poll	N/A	54,310,785	98.7%	712,967	1.3%	5,595,438	2,553,625	712,967	5,595,438	436,714
15	Issue of Incentive Performance Rights to Alfred Chong	Passed	Poll	N/A	54,310,785	98.7%	712,967	1.3%	5,595,438	2,595,339	712,967	5,595,438	395,000
16	Issue of Incentive Performance Rights to Michael van Uffelen	Passed	Poll	N/A	54,310,785	98.7%	712,467	1.3%	5,595,438	2,553,625	712,467	5,595,438	436,714
17	Issue of Incentive Performance Rights to Steven Apedaile	Passed	Poll	N/A	54,311,285	98.7%	711,967	1.3%	5,595,438	2,554,125	711,967	5,595,438	436,714
18	Issue of Incentive Performance Rights to Michael Winlo	Passed	Poll	N/A	54,310,785	98.7%	712,467	1.3%	5,595,438	2,553,625	712,467	5,595,438	436,714
19	Approval of 7/1A Mandate	Passed	Poll	N/A	53,182,644	97.1%	1,582,958	2.9%	5,853,088	1,458,817	1,449,625	5,853,088	536,714