

24 November 2023

RESULTS OF ANNUAL GENERAL MEETING

Nanollose Limited (ASX:NC6) held its 2023 Annual General Meeting ("AGM") at RSM, Level 32, Exchange Tower, 2 The Esplanade, Perth WA 6000 today.

All resolutions were determined by a poll.

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

[ENDS]

AUTHORITY AND CONTACT DETAILS

This announcement has been authorised for release by Emily Spano, Company Secretary.

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ABOUT NANOLLOSE

Nanollose Limited (ASX: NC6) is a leading biotechnology Company commercialising scalable technology to create fibres with minimal environmental impact. Nanollose uses an eco-friendly fermentation process to grow fibres that could become a sustainable alternative to conventional plant-derived cellulose fibres.

The Company's process, which uses streams from various large-scale industries, including food and agriculture, has the ability to produce 'Tree-Free' Cellulose. Cellulose is the hidden polymer building block most consumers know nothing about, but forms a huge part of items used in their everyday life such as clothing, paper and hygiene products.

In January 2021, Nanollose filed a joint patent application with strategic partner, Birla Cellulose, for a high tenacity, Tree-Free lyocell made from microbial cellulose. In February 2022, Nanollose and Birla Cellulose completed the first pilot production of such a lyocell fibre when Birla Cellulose spun 260kg of forest-friendly Nullarbor-20™ fibre for Nanollose at their facilities in India. This fibre has since been sent to several collaborators and is being converted into yarns, fabrics, and garments for testing and evaluation, prior to potential uptake by partners.

Disclosure of Proxy Votes

Nanollose Limited

Annual General Meeting

Friday, 24 November 2023



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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)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 ADOPTION OF REMUNERATION REPORT	P	25,445,871	15,882,992 62.42%	9,301,585 36.55%	3,867,559	261,294 1.03%	17,344,286 65.09%	9,301,585 34.91%	3,867,559	-
2 RE-ELECTION OF DIRECTOR – WINTON WILLESEE	P	41,045,438	36,369,495 88.61%	4,414,649 10.76%	5,105,000	261,294 0.64%	37,830,789 89.55%	4,414,649 10.45%	5,105,000	Passed
3 APPROVAL OF 7.1A MANDATE	P	42,345,438	36,314,878 85.76%	5,769,266 13.62%	3,805,000	261,294 0.62%	37,776,172 86.75%	5,769,266 13.25%	3,805,000	Passed
4 ISSUE OF PERFORMANCE RIGHTS TO DR WAYNE BEST	P	25,502,756	18,000,626 70.58%	7,240,836 28.39%	12,510,674	261,294 1.02%	19,461,920 72.88%	7,240,836 27.12%	12,510,674	Passed

