

25 January 2024

RESULTS OF GENERAL MEETING

Nanollose Limited (ASX:NC6) held a General Meeting ("GM") at Suite 7, 145 Stirling Highway, Nedlands WA 6009 today.

All resolutions were determined by a poll.

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

[ENDS]

AUTHORITY AND CONTACT DETAILS

This announcement has been authorised for release by Eryln Dawson, 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

General Meeting

Thursday, 25 January 2024



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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 RATIFICATION OF PRIOR ISSUE OF PLACEMENT SHARES	P	44,258,145	41,718,088 94.26%	2,452,057 5.54%	4,307,318	88,000 0.20%	41,806,088 94.46%	2,452,057 5.54%	4,307,318	Passed
2 APPROVAL TO ISSUE PLACEMENT OPTIONS	P	43,002,364	40,478,307 94.13%	2,436,057 5.66%	5,563,099	88,000 0.20%	40,566,307 94.34%	2,436,057 5.66%	5,563,099	Passed
3 APPROVAL TO ISSUE SPP SECURITIES	P	48,527,107	45,903,050 94.59%	2,536,057 5.23%	38,358	88,000 0.18%	46,501,050 94.83%	2,536,057 5.17%	38,358	Passed
4 APPROVAL FOR DIRECTOR PARTICIPATION IN SPP – WAYNE BEST	P	39,827,107	37,208,688 93.43%	2,530,419 6.35%	8,738,358	88,000 0.22%	37,806,688 93.73%	2,530,419 6.27%	8,738,358	Passed
5 APPROVAL FOR DIRECTOR PARTICIPATION IN SPP – WINTON WILLESEE	P	40,458,603	37,840,184 93.53%	2,530,419 6.25%	8,106,862	88,000 0.22%	37,928,184 93.75%	2,530,419 6.25%	8,616,862	Passed
6 APPROVAL FOR DIRECTOR PARTICIPATION IN SPP – HEIDI BEATTY	P	48,458,603	45,840,184 94.60%	2,530,419 5.22%	106,862	88,000 0.18%	46,438,184 94.83%	2,530,419 5.17%	106,862	Passed
7 APPROVAL TO ISSUE SHORTFALL SECURITIES	P	48,527,107	45,992,690 94.78%	2,446,417 5.04%	38,358	88,000 0.18%	46,590,690 95.01%	2,446,417 4.99%	38,358	Passed

