

2 June 2025

The Manager

National Stock Exchange of Australia Ltd

Results of 2025 Annual General Meeting

NANOPAC INNOVATION Ltd is pleased to announce the results of the Annual General Meeting held on 30 May 2025

Item 1 – Adoption of 2024 Annual Accounts – passed

Item 2 – Adoption of Remuneration Report - passed

Item 3 - Re-election of Nazrulshah Bin Md Yusip – passed

The Company received the following proxies for the meeting:

	Number	Votes
For:	7	96,624,102
Against:	nil	
Undirected:	nil	
Abstain:	nil	



Andrew Bristow

Secretary

Subsidiary:

NANOPAC (M) SDN BHD - 27 Jalan Raja Wali 2, Bandar Puchong Jaya, 47100 Puchong, Selangor D.E. Malaysia.

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