

ARBN 169 020 580

20 April 2022

The Manager

National Stock Exchange of Australia Ltd

Results of 2021 Annual General Meeting

NANOPAC INNOVATION Ltd is pleased to announce the results of the General Meeting held on 20 April 2022

Item 1 – Adoption of 2021 Annual Accounts – passed

Item 2 – Adoption of Remuneration Report - passed

Item 3 - Re-election of Cheng Kok Leong – passed

Item 4 – Appointment of Australian Auditor – passed

Item 5 – Appointment of Malaysian Auditor – passed

Item 6 – Amendment of Memorandum and Articles – passed as a special resolution

The Company received the following proxies for the meeting:

	Number	Votes
For:	13	3,867,895
Against:	NIL	NIL
Undirected:	0	NIL
Abstain:	NIL	NIL



Andrew Bristow

Secretary

Subsidiary:

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

Tel: +603 – 8070 7428 Fax: +603 – 8076 6487

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

Tel: +603 – 8070 7428 Fax: +603 – 8076 6487

NANOTEXTILE SDN BHD – 23 Jalan MJ 16, Taman Meranti Jaya, 47120 Puchong, Selangor D.E. Malaysia. Tel: +603-80516990 Fax: +03-8051 3098