

5 June 2024

The Manager

National Stock Exchange of Australia Ltd

**Results of 2024 Annual General Meeting**

NANOPAC INNOVATION Ltd is pleased to announce the results of the Annual General Meeting held on 31 May 2024

Item 1 – Adoption of 2023 Annual Accounts – passed

Item 2 – Adoption of Remuneration Report - passed

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

Item 4 – Consolidation of Share Capital – passed as a special resolution

The Company received the following proxies for the meeting:

	Number	Votes
For:	16	6,130,790
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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