

30 March 2022

The Manager

National Stock Exchange of Australia Ltd

Results of 2019 Annual General Meeting

NANOPAC INNOVATION Ltd is pleased to announce the results of the 2019 Annual General Meeting held on 30 March 2022.

Item 2 re – election of Cheng Kok Leong – passed

The Company received the following proxies for the meeting:

	Number	Votes
For:	18	11,028,258
Against:	1	5,000
Undirected:	3	19,856
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