

ARBN 169 020 580

30 March 2022

The Manager

National Stock Exchange of Australia Ltd

Results of 2020 Annual General Meeting

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

Item 2 – re-election of Nazrulshah Bin Md Yusop – passed

The Company received the following proxies for the meeting:

	Number	Votes
For:	14	10,028,258
Against:	1	5,000
Undirected:	7	456,961
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.

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