

20 February 2025

RESULTS OF GENERAL MEETING

Nanollose Limited (ASX:NC6) today held a General Meeting ("GM") at Suite 7, 145 Stirling Highway, Nedlands WA.

All resolutions were determined by a poll.

The outcome of each resolution put to shareholders at the GM is set out in Annexure A.

[ENDS]

AUTHORITY AND CONTACT DETAILS

This announcement has been authorised by the Board of Directors of Nanollose.

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ABOUT NANOLLOSE

Nanollose Limited (ASX: NC6) is a leading biomaterials company commercialising scalable technology to create fibres, fabrics and other novel materials with minimal environmental impact. Nanollose's, eco-friendly fermentation process can use agricultural waste and by-products to produce cellulose, a versatile raw material traditionally produced from trees via the wood pulping process. The company then uses this 'Tree-Free' cellulose as an input for its range of innovative biomaterials including its Nullarbor™ fibres, Biollose™ horticultural medium, and its emerging animal-free and plastic-free leather-like materials.

Nanollose filed a joint patent application with strategic partner, Birla Cellulose, for its high tenacity, Tree-Free Nullarbor lyocell fibre in 2021. Work has now moved out of the laboratory and into Birla Cellulose's pilot production facilities in India where we have completed three successful pilot production runs to date totalling over a tonne of fibre, 800kg of Nullarbor-20™ and 150kg of Nullarbor-30™, and 110kg of Nufolium-20™. Quantities of these fibres have since been sent to several collaborators and been converted into yarns, fabrics, and garments for testing and evaluation, prior to potential uptake by partners.

Nanollose Investor Hub:

We invite you to use our Investor Hub for any questions about this announcement or other matters regarding Nanollose. This forum offers an opportunity to submit questions, share comments, and view video summaries of key announcements.

To access the Nanollose investor hub go to <https://investorhub.nanollose.com/>

Disclosure of Proxy Votes

Nanollose Limited

General Meeting

Thursday, 20 February 2025



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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

			Proxy Votes				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 RATIFICATION OF PRIOR ISSUE OF TRANCHE 1 PLACEMENT SHARES – LISTING RULE 7.1	P	43,423,877	42,711,060 98.36%	449,523 1.04%	213,367	263,294 0.61%	45,169,352 99.01%	449,523 0.99%	213,367	Carried
2 APPROVAL TO ISSUE THE TRANCHE 1 PLACEMENT OPTIONS	P	43,473,877	40,323,279 92.75%	2,887,304 6.64%	163,367	263,294 0.61%	42,781,571 93.68%	2,887,304 6.32%	163,367	Carried
3 APPROVAL TO ISSUE TRANCHE 2 PLACEMENT SECURITIES	P	43,473,877	42,826,060 98.51%	384,523 0.88%	163,367	263,294 0.61%	45,284,352 99.16%	384,523 0.84%	163,367	Carried
4 APPROVAL TO ISSUE STRATEGIC OPTIONS	P	43,417,877	40,096,432 92.35%	3,058,151 7.04%	219,367	263,294 0.61%	42,554,724 93.30%	3,058,151 6.70%	219,367	Carried
5 APPROVAL TO ISSUE SECURITIES TO WINTON WILLESEE IN LIEU OF FEES	P	34,148,488	25,000,671 73.21%	8,884,523 26.02%	9,488,756	263,294 0.77%	27,458,963 75.55%	8,884,523 24.45%	9,488,756	Carried
6 APPROVAL TO ISSUE SECURITIES TO WAYNE BEST IN LIEU OF FEES	P	35,754,549	26,606,732 74.41%	8,884,523 24.85%	7,882,695	263,294 0.74%	26,890,026 75.17%	8,884,523 24.83%	10,057,693	Carried

