

14 November 2024

RESULTS OF ANNUAL GENERAL MEETING

Nanollose Limited (ASX:NC6) held its 2024 Annual General Meeting ("AGM") at Bentley Technology Park, 2 Brodie Hall Drive, Bentley WA 6102.

All resolutions were determined by a poll.

The outcome of each resolution put to shareholders at the AGM 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
Annual General Meeting
Thursday, 14 November 2024



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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 ADOPTION OF REMUNERATION REPORT	P	32,429,553	26,928,656 83.04%	5,413,929 16.69%	112,559	86,968 0.27%	28,787,957 84.17%	5,413,929 15.83%	112,559	-
2 SPILL RESOLUTION (If less than 25% of the votes cast on Resolution 1 are voted against adoption of the Remuneration Report, the Chair will withdraw Resolution 2.)	-	Resolution withdrawn								
3 RE-ELECTION OF DIRECTOR – HEIDI BEATTY	P	39,653,045	36,432,756 91.88%	2,977,321 7.51%	2,157,571	242,968 0.61%	48,348,057 94.20%	2,977,321 5.80%	2,157,571	Carried
4 APPROVAL OF 7.1A MANDATE	P	40,892,848	36,494,719 89.24%	4,155,161 10.16%	917,768	242,968 0.59%	48,410,020 92.10%	4,155,161 7.90%	917,768	Carried
5 APPROVAL TO ISSUE OPTIONS TO CORPORATE ADVISOR	P	41,780,616	35,074,916 83.95%	6,618,732 15.84%	30,000	86,968 0.21%	46,834,217 87.62%	6,618,732 12.38%	30,000	Carried

