

25 November 2022

RESULTS OF ANNUAL GENERAL MEETING

Nanollose Limited (ASX:NC6) held its 2022 Annual General Meeting ("AGM") at RSM, Level 32, Exchange Tower, 2 The Esplanade, Perth WA 6000 today.

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 for release by Executive Chairman, Wayne Best.

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ABOUT NANOLLOSE

Nanollose Limited (ASX: NC6) is a leading biotechnology Company commercialising scalable technology to create fibres with minimal environmental impact. Nanollose uses an eco-friendly fermentation process to grow fibres that could become a sustainable alternative to conventional plant-derived cellulose fibres.

The Company's process, which uses streams from various large-scale industries, including food and agriculture, has the ability to produce 'Tree-Free' Cellulose. Cellulose is the hidden polymer building block most consumers know nothing about, but forms a huge part of items used in their everyday life such as clothing, paper and hygiene products.

In January 2021, Nanollose filed a joint patent application with strategic partner, Birla Cellulose, for a high tenacity, Tree-Free lyocell made from microbial cellulose. In February 2022, Nanollose and Birla Cellulose completed the first pilot production of such a lyocell fibre when Birla Cellulose spun 260kg of forest-friendly Nullarbor-20™ fibre for Nanollose at their facilities in India. This fibre has since been sent to several collaborators and is being converted into yarns, fabrics, and garments for testing and evaluation, prior to potential uptake by partners.

Disclosure of Proxy Votes

Nanollose Limited

Annual General Meeting

Friday, 25 November 2022



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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		
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
1 Adoption of Remuneration Report	P	33,483,072	27,367,303 81.73%	5,879,769 17.56%	41,000	236,000 0.70%	28,403,303 82.85%	5,879,769 17.15%	41,000
2 Re-Election of Director – Heidi Beatty	P	50,027,552	46,416,340 92.78%	3,375,212 6.75%	1,099,200	236,000 0.47%	47,452,340 93.36%	3,375,212 6.64%	1,099,200
3 Re-Election of Director – Terence Walsh	P	49,727,552	44,354,316 89.19%	5,137,236 10.33%	1,399,200	236,000 0.47%	45,390,316 89.83%	5,137,236 10.17%	1,399,200
4 Approval of Additional 10% Capacity	P	51,095,752	45,084,983 88.24%	5,774,769 11.30%	31,000	236,000 0.46%	46,120,983 88.87%	5,774,769 11.13%	31,000
5 Approval to Issue Incentive Securities to Dr Wayne Best	P	42,548,752	36,929,957 86.79%	5,382,795 12.65%	8,578,000	236,000 0.55%	37,965,957 87.58%	5,382,795 12.42%	8,578,000
6 Amendment to Constitution	P	50,095,752	45,525,183 90.88%	4,334,569 8.65%	1,031,000	236,000 0.47%	46,561,183 91.48%	4,334,569 8.52%	1,031,000

