



## ASX ANNOUNCEMENT

8 Feb 2019  
ASX Code: DTZ

### Results of General Meeting – 8 February 2019

**Dotz Nano Limited** (“**Dotz Nano**” or the “**Company**”), an advanced technology company developing, manufacturing and commercialising marking, tracing and verification solutions advises that a General meeting was held today, 8 February 2019 at 15.30 am AEDT.

The resolutions were voted in accordance with the Notice of General Meeting previously advised to the Australian Securities Exchange.

In accordance with Listing Rule 3.13.2 and section 251AA(2) of the *Corporations Act*, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

For and on behalf of the Board.

**Ian Pamensky**  
Company Secretary

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#### FOR FURTHER INFORMATION:

Company Secretary  
Ian Pamensky  
Company Secretary  
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#### About Dotz Nano

Dotz Nano Limited (ASX: DTZ) is a technology leader in research, production and marketing of anti-counterfeiting, authentication and tracing solutions. Dotz has strong, established distributors in North America, Europe, Japan and Australia as well as scientific collaborations and partnerships with leading academic institutes.

Its unique products ValiDotz, BioDotz, Fluorensic and InSpec are exceptional solutions for numerous applications, such as: anti-counterfeiting, brand & reputation protection, oil & gas industry, liquids tagging, lubricants and DEF authentication, polymers tagging and bio-imaging.

To learn more about Dotz, please visit the website and corporate video via the following link [www.dotz.tech](http://www.dotz.tech)



## Disclosure of Proxy Votes

### Dotz Nano Limited

General Meeting

8 February 2019

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.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total proxy votes (as at proxy close)				Total number votes cast on poll			Result
		Votes For	Votes Against	Proxy's Discretion	Votes Abstain	For	Against	Abstain	
1a Ratification of prior issue of Placement Shares issued under Listing Rule 7.1	P	41,286,482	639,050	335,300	38,662	41,621,782	639,050	38,662	Passed
1b Ratification of prior issue of Placement Shares issued under Listing Rule 7.1A	P	40,736,482	1,189,050	335,300	38,662	41,071,782	1,189,050	38,662	Passed
2 Ratification of prior issue of Broker Options	P	36,543,269	5,292,980	335,300	82,662	36,878,569	5,292,980	82,662	Passed
3 Approval to issue Broker Options	P	3,563,324	34,272,925	335,300	4,082,662	3,563,324	34,608,225	4,082,662	Failed
4a Approval to issue Incentive Shares to Mr Uzi Breier.	P	40,844,882	1,119,312	335,300	-	41,180,182	1,119,312	-	Passed
4b Approval to issue Incentive Options to Mr Uzi Breier.	P	41,183,982	780,212	335,300	-	41,519,282	780,212	-	Passed
4c Approval to issue Incentive Shares to Mr Volker Mirgel.	P	40,271,308	1,142,886	335,300	550,000	40,606,608	1,142,886	550,000	Passed
5 Approval to issue Options to Dr Moti Gross.	P	296,597	37,631,264	335,300	4,000,000	296,597	37,966,564	4,000,000	Failed
6 Approval to convert Converting Loans	P	41,017,144	942,050	335,300	5,000	41,352,444	942,050	5,000	Passed