



Nanoveu Limited
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ASX RELEASE

31 May 2022

Results of Annual General Meeting

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act, attached are the results of the resolutions put to the members of Nanoveu Limited at its Annual General Meeting held on 31 May 2022.

Michael van Uffelen
Director and Company Secretary

Results of meeting

Name of entity

Nanoveu Limited

ABN/ACN/ARSN/ARBN

ABN 97 624 421 085

Date of meeting

31-May-22

Resolutions voted on at the meeting				If decided by poll						Proxies received			
No.	Resolution	Result	Voting method	If s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
	Short description				Number	%	Number	%					
1	Adoption of Remuneration Report	Passed	Poll	N/A	14,536,200	99.3%	98,333	0.7%	50,006,954	6,356,645	98,333	6,866,063	0
2	Re-election of Director - Michael van Uffelen	Passed	Poll	N/A	58,813,495	99.7%	182,554	0.3%	5,645,438	7,493,049	182,554	5,645,438	0
3	Re-election of Director - Scott Beeton	Passed	Poll	N/A	58,042,870	99.7%	182,554	0.3%	6,416,063	6,722,424	182,554	6,416,063	0
4	Approval of 7/1A Mandate	Passed	Poll	N/A	53,166,571	90.6%	5,496,924	9.4%	5,977,992	1,979,458	5,363,591	5,977,992	0