

RESULTS OF ANNUAL GENERAL MEETING

Nanollose Limited (ASX:NC6) (“Nanollose” or the “Company”) held its 2021 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 Eryln Dale, Company Secretary.

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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.

Disclosure of Proxy Votes

Nanollose Limited

Annual General Meeting

Friday, 26 November 2021



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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.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Adoption of Remuneration Report	P	24,262,098	20,367,781 83.95%	2,340,643 9.65%	620,576	1,553,674 6.40%	23,780,289 91.04%	2,340,643 8.96%	620,576
2 Re-Election of Director – Mr Winton Willesee	P	41,782,976	38,566,992 92.30%	1,662,310 3.98%	300,000	1,553,674 3.72%	41,979,500 96.19%	1,662,310 3.81%	300,000
3 Ratification of Issue of Options to Employee	P	41,998,718	35,594,645 84.75%	4,837,399 11.52%	84,258	1,566,674 3.73%	39,020,153 88.97%	4,837,399 11.03%	84,258
4 Approval to Issue Options to Winton Willesee	P	32,228,450	25,086,044 77.84%	5,575,732 17.30%	9,854,526	1,566,674 4.86%	28,243,048 83.51%	5,575,732 16.49%	9,854,526
5 Approval to Issue Options to Terence Walsh	P	41,240,790	34,291,577 83.15%	5,382,539 13.05%	842,186	1,566,674 3.80%	37,717,085 87.51%	5,382,539 12.49%	842,186
6 Approval of Additional 10% Capacity	P	40,912,132	34,926,348 85.37%	4,432,110 10.83%	1,170,844	1,553,674 3.80%	38,338,856 89.64%	4,432,110 10.36%	1,170,844

