



**Nanoveu Limited**  
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**ASX RELEASE**

**29 July 2020**

## **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 29 July 2020.

Michael van Uffelen  
Directors and Company Secretary

## Results of meeting

Name of entity

Nanoveu Limited

ABN/ACN/ARSN/ARBN

ABN 97 624 421 085

Date of meeting

29-Jul-20

Resolutions voted on at the meeting					If decided by poll					Proxies received			
Resolution		Result	Voting method	If s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
No.	Short description				Number	%	Number	%					
1	Remuneration Report	Passed	Poll	N/A	1,760,046	77.8%	502,375	22.2%	260,000	1,351,319	502,375	260,000	408,727
2	Re-election of Mr Michael van Uffelen as a Director	Passed	Poll	N/A	44,935,382	99.9%	25,000	0.1%	250,000	44,536,655	25,000	250,000	398,727
3	Approval of 10% Placement Facility	Passed	Poll	N/A	44,708,007	98.9%	502,375	1.1%	-	44,309,280	502,375	0	398,727
4	Amendment of Constitution	Passed	Poll	N/A	44,626,500	98.9%	512,375	1.1%	71,507	44,227,773	512,375	71,507	398,727