

NEWS RELEASE

Nano One Announces Results of Annual General Meeting

June 29, 2023

Vancouver, Canada. Nano One® Materials Corp. (TSX: NANO) (OTC: NNOMF) (Frankfurt: LBMB) (the “Company”), a clean technology company with patented processes for the low-cost, low-environmental footprint production of high-performance cathode materials used in lithium-ion batteries, is pleased to announce the results of the annual general meeting of shareholders held today (the “**Meeting**”).

All matters presented for shareholder approval at the Meeting were approved, as follows:

- Election of the directors of the Company for the ensuing year; and
- Appointment of Davidson & Company LLP as Auditors of the Corporation for the ensuing year and authorizing the directors to fix their remuneration.

A total of 26,940,459 common shares were represented at the Meeting, representing 26.12% of the total issued and outstanding common shares of the Company.

Election of Directors

The seven nominees listed in the Company’s management information circular dated May 31, 2023, were elected directors as set out below:

Nominee	Outcome of Vote	Votes For	% For	Votes Withheld	% Withheld
Paul Matysek	Carried	24,896,051	92.41%	2,044,408	7.59%
Dan Blondal	Carried	26,935,586	99.98%	4,873	0.02%
Lyle Brown	Carried	26,938,243	99.99%	2,216	0.01%
Dr. Joseph Guy	Carried	26,939,854	100%	605	0.00%
Gordon Kukec	Carried	26,939,712	100%	747	0.00%
Carla Matheson	Carried	18,842,752	69.94%	8,097,707	30.06%
Lisa Skakun	Carried	18,842,852	69.94%	8,097,607	30.06%



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Appointment of Independent Auditor

Resolution	Outcome of Vote	Votes For	% For	Votes Withheld	% Withheld
Appointment of Davidson & Company LLP as Auditors of the Corporation for the ensuing year and authorizing the Directors to fix their remuneration.	Carried	26,940,046	100%	413	0.00%

Detailed voting results for each of the matters voted on at the meeting will be available for viewing on SEDAR at www.sedar.com.

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About Nano One

Nano One® Materials Corp (Nano One) is a clean technology company with a patented, scalable and low carbon intensity industrial process for the low-cost production of high-performance lithium-ion battery cathode materials. The technology is applicable to electric vehicle, energy storage, consumer electronic and next generation batteries in the global push for a zero-emission future. Nano One's One-Pot process, its coated nanocrystal materials and its Metal to Cathode Active Material (M2CAM®) technologies address fundamental performance needs and supply chain constraints while reducing costs and carbon footprint. Nano One has received funding from various government programs and the current "Scaling of Advanced Battery Materials Project" is supported by Sustainable Development Technology Canada (SDTC) and the Innovative Clean Energy (ICE) Fund of the Province of British Columbia. For more information, please visit www.nanoone.ca

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