

NANOXPLORE INC.

(the “Corporation”)

Report of Voting Results Pursuant to Section 11.3 of Regulation 51-102 – Continuous Disclosure Obligations (“Regulation 51-102”)

Following the annual meeting of shareholders of the Corporation held on December 5, 2024 (the “Meeting”), and in accordance with section 11.3 of Regulation 51-102, we hereby advise you of the following voting results as tabulated. Altogether, 90,977,275 shares (53.3% of outstanding common shares) were accounted for at the Meeting.

ELECTION OF DIRECTORS

The Board of Directors fixed at eight the number of directors of the Corporation to be elected at the Meeting. Each of the eight nominees listed in the Management Information Circular was elected as a director of NanoXplore. All of the nominee directors were already members of the Board of Directors of the Corporation.

Nominee	Votes For		Votes Against	
	#	%	#	%
Rob Wildeboer	88,458,079	99.985	13,102	0.015
Benoît Gascon	87,067,781	98.414	1,403,400	1.586
Soroush Nazarpour	88,446,374	99.972	24,807	0.028
Cameron Harris	88,414,997	99.936	56,184	0.064
Arinder S. Mahal	88,368,262	99.884	102,919	0.116
Joseph G. Peter	88,413,369	99.935	57,812	0.065
Catherine Loubier	88,408,492	99.972	62,689	0.071
Jesse C.H. Stanley	88,410,572	99.931	60,609	0.069
Hélène V. Gagnon	88,382,297	99.900	88,884	0.100

APPOINTMENT OF AUDITOR

PricewaterhouseCoopers LLP, Chartered Professional Accountants, was reappointed as auditor of NanoXplore until the close of the next Annual Meeting of Shareholders, and the directors were authorized to fix the remuneration of the auditor.

Votes For		Votes Withheld	
#	%	#	%
90,940,821	99.960%	36,454	0.040