ASX ANNOUNCEMENT

31 May 2018
ASX Code: DTZ

Results of Annual General Meeting – 31 May 2018

Dotz Nano Limited ("Dotz Nano" or the "Company"), an advanced material technology company focusing on the development, manufacture and commercialisation of graphene quantum dots (GQDs) and of advanced Carbon Dots (CDs), advises that its Annual General meeting was held today, 31 May 2018 at 10.30 am AEST.

The resolutions were voted in accordance with the Notice of Annual General Meeting and Addendum to the Notice, previously advised to the Australian Securities Exchange.

In accordance with Listing Rule 3.13.2 and section 251AA(2) of the *Corporations Act*, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

For and on behalf of the Board.

Ian Pamensky
Company Secretary

FOR FURTHER INFORMATION:

Company Secretary
Ian Pamensky
Company Secretary
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About Dotz Nano

Dotz Nano Limited (ASX: DTZ) is a nano-technology company focusing on the development, manufacture and commercialization of GQDs. Its vision is to be the premier producer of GQDs by producing and supplying high quality GQDs for use in various applications including medical imaging, sensing, consumer electronics, energy storage, solar cells and computer storage.

To learn more about Dotz Nano please view the website and our corporate video via the following link: www.dotznano.com

Disclosure of Proxy Votes

Dotz Nano Limited

Annual General Meeting

Thursday, 31 May 2018

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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.

			Proxy Votes				Poll Results (if applicable)		
Resolution	**Decided by Show of Hands (S) or Poll (P)**	**Total Number of Proxy Votes exercisable by proxies validly appointed**	**FOR**	**AGAINST**	**ABSTAIN**	**PROXY'S DISCRETION**	**FOR**	**AGAINST**	**ABSTAIN**
1 Remuneration Report	P	39,562,839	29,773,197	8,701,043	3,466,745	1,088,599	32,851,634	8,701,043	3,476,345
2 Election of Director – Mr John Bullwinkel	P	40,788,025	33,906,428	5,576,998	2,241,559	1,304,599	37,200,865	5,586,598	2,241,559
3 Election of Director – Mr Uzi Breier	P	38,534,025	35,837,407	1,392,019	4,495,559	1,304,599	39,141,444	1,392,019	4,495,559
4 Election of Director – Dr Volker Mirgel	P	38,538,025	35,226,207	2,007,219	4,491,559	1,304,599	38,530,244	2,007,219	4,491,559
5 Re-election of Director – Mr Steve Bajic	P	40,678,025	34,151,856	5,198,544	2,351,559	1,327,625	37,469,319	5,208,144	2,351,559
6 Re-election of Director – Mr Ashley Krongold	P	40,678,025	33,092,515	6,257,885	2,351,559	1,327,625	36,409,978	6,257,885	2,361,159
7 Approval of 10% Placement Facility – Special Resolution	P	38,131,097	31,354,120	5,632,378	4,898,487	1,144,599	34,498,157	5,632,378	4,898,487
8 Ratification of prior issue of Securities	P	40,004,826	29,096,479	9,803,748	3,024,758	1,104,599	32,075,916	9,928,348	3,024,758
9 Approval to issue Shares to Dr Moti Gross	P	40,004,826	26,955,455	11,944,772	3,024,758	1,104,599	29,759,892	12,244,372	3,024,758