

Results of Annual General Meeting – 30 May 2023

Dotz Nano Limited (ASX:DTZ) (“**Dotz**” or the “**Company**”) is a technology company specialising in high-value advanced materials. Dotz develops and commercialises innovative solutions addressing global environmental & industrial challenges, utilising its carbon-based nano technologies, advises that its Annual General meeting was held today, 30 May 2023 at 2.30 pm AEST.

The resolutions were voted in accordance with the Notice of Annual General Meeting previously advised to the Australian Securities Exchange (ASX).

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.

This announcement has been authorised for release by the Company Secretary, Ian Pamensky.

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About Dotz Nano Limited

Dotz Nano Limited (ASX: DTZ) is a technology company specialising in high-value advanced materials. Dotz develops and commercialises innovative solutions addressing global environmental & industrial challenges, utilising its carbon-based nano technologies. Our two main areas of focus are:

- In-product tagging solution for anticounterfeiting and monitoring, primarily for the oil & gas and chemicals sectors.
- Carbon-based sorbent technology for industrial decarbonisation & sustainability

To learn more about Dotz, please visit the website via the following link www.dotz.tech

Disclosure of Proxy Votes

Dotz Nano Limited

Annual General Meeting

Tuesday, 30 May 2023



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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 Adoption of Remuneration Report	P	75,894,640	75,884,578 99.99%	10,062 0.01%	19,900	0 0.00%	76,067,570 99.99%	10,062 0.01%	19,900
2 Re-election of Doran Eldar as Director	P	76,879,540	76,859,578 99.97%	62 0.00%	0	19,900 0.03%	77,062,470 100.00%	62 0.00%	0
3 Re-election of Bernie Brookes AM as Director	P	76,879,540	76,859,578 99.97%	62 0.00%	0	19,900 0.03%	77,062,470 100.00%	62 0.00%	0
4 ASX Listing Rule 7.1A Approval of Future Issue of Securities	P	76,879,540	76,859,578 99.97%	3,962 0.01%	0	16,000 0.02%	77,058,570 99.99%	3,962 0.01%	0
5 Ratification of Prior Issue of Shares and Options	P	76,879,540	76,849,578 99.96%	10,062 0.01%	0	19,900 0.03%	77,052,470 99.99%	10,062 0.01%	0
6 Renewal of Employee Incentive Option Plan	P	76,879,540	76,859,578 99.97%	3,962 0.01%	0	16,000 0.02%	77,058,570 99.99%	3,962 0.01%	0
7 Proposed Issue of Consultant Shares	P	68,701,760	68,660,998 99.94%	24,762 0.04%	0	16,000 0.02%	68,859,990 99.96%	24,762 0.04%	0



			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
8 Approval of Issue of Shares and Options in Connection with the Proposed Transaction	P	70,919,045	70,905,145 99.98%	13,900 0.02%	0	0 0.00%	71,088,137 99.98%	13,900 0.02%	0

