

Results of Extraordinary General Meeting – 14 September 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 a Extraordinary General meeting was held today, 14 September 2023 at 3.00 pm AEST.

The resolutions were voted in accordance with the Notice of Extraordinary 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.

Further information:

Investor Enquiries:

John Hurst

E: info@dotz.tech

P: +61 (0)418 798 663

Media Enquiries:

Sharon Williams

E: info@dotz.tech

P: +61 (0)414 520 529

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

Extraordinary General Meeting

Thursday, 14 September 2023



Automic

GPO Box 5193, Sydney, NSW 2001

P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)

F +61 (0)2 8583 3040 E hello@automic.com.au

ABN 27 152 260 814

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)			Results	
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	OUTCOME	S250U APPLICABLE
1 Approval of issue of Second Tranche Placement Shares for the purposes of ASX Listing Rule 10.11	P	70,592,928	70,489,728 99.85%	0 0.00%	0	103,200 0.15%	70,592,928 100.00%	0 0.00%	0	Passed	n/a
2 Approval of issue of Second Tranche Placement Options for the purposes of ASX Listing Rule 10.11	P	70,592,928	70,489,728 99.85%	0 0.00%	0	103,200 0.15%	70,592,928 100.00%	0 0.00%	0	Passed	n/a
3 Ratification of Prior Issue of First Tranche Placement Shares under ASX Listing Rule 7.1A	P	70,492,928	70,389,728 99.85%	0 0.00%	0	103,200 0.15%	70,492,928 100.00%	0 0.00%	0	Passed	n/a
4 Ratification of Prior Issue of First Tranche Placement Options under ASX Listing Rule 7.1	P	70,492,928	70,389,728 99.85%	0 0.00%	0	103,200 0.15%	70,492,928 100.00%	0 0.00%	0	Passed	n/a

