

12 November 2024

Company Announcements Office
Australian Securities Exchange

Results of 2024 Annual General Meeting

In accordance with Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001 (Cth)*, Nanosonics Limited advises the proxies received and voting results in respect of each resolution are set out in the attached summary.

Authorised for release by:

Matthew Carbines
Company Secretary

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Re-election of a Director, Marie McDonald	Ordinary	196,046,026 98.90%	1,966,997 0.99%	219,019 0.11%	124,831	196,683,226 99.00%	1,995,497 1.00%	124,831	Carried
2 Remuneration Report	Ordinary	196,343,254 99.38%	1,006,254 0.51%	224,559 0.11%	73,810	196,890,104 99.49%	1,017,197 0.51%	73,810	Carried
3 Issue of 21,914 Service Rights to the Chief Executive Officer and President, Mr Michael Kavanagh, in respect of Mr Kavanagh's 2024 Short Term Incentive grant (2024 STI) and under the Nanosonics Equity Plan	Ordinary	196,847,682 99.62%	562,342 0.28%	209,293 0.10%	701,920	197,350,503 99.70%	602,048 0.30%	705,220	Carried
4 Issue of 470,877 Performance Rights to the Chief Executive Officer and President, Mr Michael Kavanagh, in respect of Mr Kavanagh's 2024 Long-Term Incentive grant (2024 LTI) and under the Nanosonics Equity Plan	Ordinary	196,219,704 99.30%	1,169,067 0.59%	218,384 0.11%	714,082	196,683,380 99.38%	1,232,859 0.62%	717,382	Carried
5 Re-insertion of Proportional Takeover Provisions in Constitution	Special	197,795,082 99.83%	111,760 0.06%	223,654 0.11%	226,377	198,279,666 99.94%	123,508 0.06%	377,994	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.