

**ASX RELEASE**

**31 May 2019**

## **Results of Annual General Meeting**

In accordance with Section 251AA of the Corporations Act, the following information is provided to ASX Limited in relation to the resolutions passed by members of Nanoveu Limited at its Annual General Meeting held on 31 May 2019.

### **Resolution 1: Remuneration Report**

The total number of proxy votes exercisable by proxies validly appointed was 9,645,752.

A breakdown of the proxies is as follows:

| <b>FOR</b>       | <b>AGAINST</b> | <b>AT PROXY'S<br/>DISCRETION</b> | <b>EXCLUSIONS</b> | <b>ABSTAIN</b> |
|------------------|----------------|----------------------------------|-------------------|----------------|
| <b>3,369,217</b> | <b>95,817</b>  | <b>5,615,438</b>                 | <b>505,28093</b>  | <b>60,000</b>  |

The resolution was passed on a show of hands.

### **Resolution 2: Re-election of Mr Michael van Uffelen as a Director**

The total number of proxy votes exercisable by proxies validly appointed was 9,645,752.

A breakdown of the proxies is as follows:

| <b>FOR</b>       | <b>AGAINST</b> | <b>AT PROXY'S<br/>DISCRETION</b> | <b>EXCLUSIONS</b> | <b>ABSTAIN</b> |
|------------------|----------------|----------------------------------|-------------------|----------------|
| <b>3,949,497</b> | <b>70,817</b>  | <b>5,625,438</b>                 | <b>-</b>          | <b>-</b>       |

The resolution was passed on a show of hands.

### **Resolution 3: Re-election of Mr Steven Apedaile as a Director**

The total number of proxy votes exercisable by proxies validly appointed was 9,645,752.

A breakdown of the proxies is as follows:

| <b>FOR</b>       | <b>AGAINST</b> | <b>AT PROXY'S<br/>DISCRETION</b> | <b>EXCLUSIONS</b> | <b>ABSTAIN</b> |
|------------------|----------------|----------------------------------|-------------------|----------------|
| <b>3,949,497</b> | <b>70,817</b>  | <b>5,625,438</b>                 | <b>-</b>          | <b>-</b>       |

The resolution was passed on a show of hands.

### **Resolution 4: Re-election of Mr David Nicol as a Director**

The total number of proxy votes exercisable by proxies validly appointed was 9,645,752.

A breakdown of the proxies is as follows:

| <b>FOR</b>       | <b>AGAINST</b> | <b>AT PROXY'S<br/>DISCRETION</b> | <b>EXCLUSIONS</b> | <b>ABSTAIN</b> |
|------------------|----------------|----------------------------------|-------------------|----------------|
| <b>4,020,314</b> | <b>-</b>       | <b>5,625,438</b>                 | <b>-</b>          | <b>-</b>       |

The resolution was passed on a show of hands.

**Resolution 5: Issue of Performance Rights to Mr Alfred Chong**


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The total number of proxy votes exercisable by proxies validly appointed was 9,645,752.

A breakdown of the proxies is as follows:

| FOR       | AGAINST | AT PROXY'S<br>DISCRETION | EXCLUSIONS | ABSTAIN |
|-----------|---------|--------------------------|------------|---------|
| 3,814,197 | 206,117 | 5,625,438                | -          | -       |

The resolution was passed on a show of hands.

**Resolution 6: Issue of Performance Rights to Mr Michael van Uffelen**


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The total number of proxy votes exercisable by proxies validly appointed was 9,645,752.

A breakdown of the proxies is as follows:

| FOR       | AGAINST | AT PROXY'S<br>DISCRETION | EXCLUSIONS | ABSTAIN |
|-----------|---------|--------------------------|------------|---------|
| 3,804,197 | 206,117 | 5,625,438                | -          | 10,000  |

The resolution was passed on a show of hands.

**Resolution 7: Issue of Performance Rights to Mr Steven Apedaile**


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The total number of proxy votes exercisable by proxies validly appointed was 9,645,752.

A breakdown of the proxies is as follows:

| FOR       | AGAINST | AT PROXY'S<br>DISCRETION | EXCLUSIONS | ABSTAIN |
|-----------|---------|--------------------------|------------|---------|
| 3,548,917 | 206,117 | 5,625,438                | 255,280    | 10,000  |

The resolution was passed on a show of hands.

**Resolution 8: Issue of Performance Rights to Mr David Nicol**


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The total number of proxy votes exercisable by proxies validly appointed was 9,645,752.

A breakdown of the proxies is as follows:

| FOR       | AGAINST | AT PROXY'S<br>DISCRETION | EXCLUSIONS | ABSTAIN |
|-----------|---------|--------------------------|------------|---------|
| 3,625,014 | 135,300 | 5,625,438                | 250,000    | 10,000  |

The resolution was passed on a show of hands.

Michael van Uffelen  
 Directors and Company Secretary