

ASX RELEASE

29 July 2025

ASX: NVU

Results of General Meeting

Nanoveu Limited (ASX: NVU) (“Nanoveu” or the “Company”), a technology innovator across advanced semiconductor, visualisation, and materials science applications, confirms that all Resolutions put to the General Meeting of the Company held earlier today were passed by a poll.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, details of the Resolutions and the proxy votes received in respect of each Resolution are as set out in the attached summary.

This announcement has been authorised for release by the Board of Directors.

-ENDS-

Nanoveu Media

Alfred Chong, Nanoveu MD and CEO

P: +65 6557 0155

E: info@nanoveu.com

About Nanoveu Limited

Further details on the Company can be found at <https://nanoveu.com/>.

EMASS is a pioneering technology company specialising in the design and development of advanced systems-on-chip (SoC) solutions. These SoCs enable ultra-low-power, AI-driven processing for smart devices, IoT applications, and 3D content transformation. With its industry-leading technology, EMASS will enhance Nanoveu's portfolio, empowering a wide range of industries with efficient, scalable AI capabilities, further positioning Nanoveu as a key player in the rapidly growing 3D content, AI and edge computing markets.

EyeFly3D™ is a comprehensive platform solution for delivering glasses-free 3D experiences across a range of devices and industries. At its core, EyeFly3DTM combines advanced screen technology, sophisticated software for content processing, and now, with the integration of EMASS's ultra-low-power SoC, powerful hardware.

Nanoshield™ is a self-disinfecting film that uses a patented polymer of embedded Cuprous nanoparticles to provide antiviral and antimicrobial protection for a range of applications, from mobile covers to industrial surfaces. Applications include, *Nanoshield™ Marine*, which prevents the growth of aquatic organisms on submerged surfaces like ship hulls, and *Nanoshield™ Solar*, designed to prevent surface debris on solar panels, thereby maintaining optimal power output.

Forward Looking Statements This announcement contains ‘forward-looking information’ that is based on the Company's expectations, estimates and projections as of the date on which the statements were made. This forward-looking information includes, among other things, statements with respect to the Company's business strategy, plans, development, objectives, performance, outlook, growth, cash flow, projections, targets and expectations and related expenses. Generally, this forward-looking information can be identified by the use of forward-looking terminology such as ‘outlook’, ‘ambition’, ‘anticipate’, ‘project’, ‘target’, ‘potential’, ‘likely’, ‘believe’, ‘estimate’, ‘expect’, ‘intend’, ‘may’, ‘mission’, ‘would’, ‘could’, ‘should’, ‘scheduled’, ‘will’, ‘plan’, ‘forecast’, ‘evolve’ and similar expressions. Persons reading this announcement are cautioned that such statements are only predictions, and that the Company's actual future results or performance may be materially different. Forward-looking information is subject to known and unknown risks, uncertainties and other factors that may cause the Company's actual results, level of activity, performance, or achievements to be materially different from those expressed or implied by such forward looking information.

Disclosure of Proxy Votes

Nanoveu Limited

General Meeting

Tuesday, 29 July 2025



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
1 RATIFICATION OF PRIOR ISSUE OF PLACEMENT SHARES – LISTING RULE 7.1	P	182,195,721	181,960,643 99.87%	10,000 0.01%	31,308,239	225,078 0.12%	190,841,432 99.99%	10,000 0.01%	31,308,239	Carried
2 RATIFICATION OF PRIOR ISSUE OF PLACEMENT SHARES – LISTING RULE 7.1A	P	182,195,721	181,960,643 99.87%	10,000 0.01%	31,308,239	225,078 0.12%	190,841,432 99.99%	10,000 0.01%	31,308,239	Carried
3 RATIFICATION OF PRIOR ISSUE OF PLACEMENT OPTIONS	P	182,956,422	181,697,434 99.31%	1,043,910 0.57%	30,547,538	215,078 0.12%	190,568,223 99.46%	1,043,910 0.54%	30,547,538	Carried
4 RATIFICATION OF PRIOR ISSUE OF OPTIONS TO JOINT LEAD MANAGERS	P	275,088,018	267,054,849 97.08%	7,332,813 2.67%	54,781,764	700,356 0.25%	276,572,207 97.42%	7,332,813 2.58%	54,781,764	Carried
5 APPROVAL FOR PARTICIPATION OF DIRECTOR IN PLACEMENT – DR DAVID PEVCIC	P	309,451,456	305,694,220 98.79%	3,056,880 0.99%	0	700,356 0.23%	315,211,578 99.04%	3,056,880 0.96%	0	Carried
6 RATIFICATION OF PRIOR ISSUE OF JULY PLACEMENT SHARES – LISTING RULE 7.1	P	236,481,385	233,743,752 98.84%	2,037,277 0.86%	60,585,456	700,356 0.30%	243,261,110 99.17%	2,037,277 0.83%	60,585,456	Carried
7 RATIFICATION OF PRIOR ISSUE OF JULY PLACEMENT SHARES – LISTING RULE 7.1A	P	236,481,385	233,743,752 98.84%	2,037,277 0.86%	60,585,456	700,356 0.30%	243,261,110 99.17%	2,037,277 0.83%	60,585,456	Carried
8 RATIFICATION OF AGREEMENT TO ISSUE OPTIONS TO JOINT LEAD MANAGERS	P	242,285,077	239,079,632 98.68%	2,505,089 1.03%	54,781,764	700,356 0.29%	248,596,990 99.00%	2,505,089 1.00%	54,781,764	Carried

