

**ASX RELEASE**

**28 October 2020**

## **Results of General Meeting**

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act, attached are the results of the resolutions put to the members of Nanoveu Limited at its General Meeting held on 28 October 2020.

Michael van Uffelen  
Director and Company Secretary

## Results of meeting

Name of entity

Nanoveu Limited

ABN/ACN/ARSN/ARBN

ABN 97 624 421 085

Date of meeting

28-Oct-20

Resolutions voted on at the meeting					If decided by poll					Proxies received			
No.	Resolution	Result	Voting method	If s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
	Short description				Number	%	Number	%					
1	RATIFICATION OF PRIOR ISSUE OF INITIAL PLACEMENT SHARES	Passed	Poll	N/A	42,786,400	98.9%	489,875	1.1%	285,000	337,910	489,875	285,000	10,529
2	RATIFICATION OF PRIOR ISSUE OF FEE SHARES	Passed	Poll	N/A	42,761,400	98.8%	514,875	1.2%	285,000	312,910	514,875	285,000	10,529
3	APPROVAL TO ISSUE INVESTOR OPTIONS	Passed	Poll	N/A	42,786,400	98.9%	489,875	1.1%	285,000	337,910	489,875	285,000	10,529
4	APPROVAL OF THE INVESTOR'S RIGHT TO SUBSCRIBE FOR SHARES IN RELATION TO THE SECOND SUBSCRIPTION	Passed	Poll	N/A	42,786,400	98.9%	489,875	1.1%	285,000	337,910	489,875	285,000	10,529
5	APPROVAL OF THE INVESTOR'S RIGHT TO SUBSCRIBE FOR SHARES IN RELATION TO THE THIRD SUBSCRIPTION	Passed	Poll	N/A	42,786,400	98.9%	489,875	1.1%	285,000	337,910	489,875	285,000	10,529