

Disclosure of Proxy Votes

Nanoveu Limited

Annual General Meeting

Friday, 31 May 2024



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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.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 ADOPTION OF REMUNERATION REPORT	P	10,700,983	10,218,000 95.49%	482,983 4.51%	33,256	0 0.00%	10,218,000 95.49%	482,983 4.51%	33,256	-
2 RE-ELECTION OF DIRECTOR – DR DAVID PEVCIC	P	53,484,147	52,713,522 98.56%	770,625 1.44%	257,650	0 0.00%	53,059,676 98.57%	770,625 1.43%	257,650	Passed
3 RATIFICATION OF SHARES – LISTING RULE 7.1A	P	46,241,797	44,461,689 96.15%	1,522,458 3.29%	0	257,650 0.56%	45,065,493 96.73%	1,522,458 3.27%	0	Passed
4 RATIFICATION OF JANUARY 2024 PLACEMENT OPTIONS – LISTING RULE 7.1	P	45,974,147	44,451,689 96.69%	1,522,458 3.31%	267,650	0 0.00%	44,797,843 96.71%	1,522,458 3.29%	267,650	Passed
5 RATIFICATION OF REPAYMENT SECURITIES – LISTING RULE 7.1	P	53,741,797	51,961,689 96.69%	1,522,458 2.83%	0	257,650 0.48%	52,565,493 97.19%	1,522,458 2.81%	0	Passed
6 APPROVAL TO ISSUE 1,442,308 OPTIONS TO SIXTY TWO CAPITAL	P	53,731,797	53,353,814 99.30%	377,983 0.70%	10,000	0 0.00%	53,699,968 99.30%	377,983 0.70%	10,000	Passed
7 APPROVAL TO ISSUE 4,000,000 OPTIONS TO SIXTY TWO CAPITAL	P	53,731,797	53,353,814 99.30%	377,983 0.70%	10,000	0 0.00%	53,699,968 99.30%	377,983 0.70%	10,000	Passed
8 APPROVAL TO ISSUE FEE OPTIONS TO MMR CORPORATE SERVICES	P	53,731,797	53,226,814 99.06%	377,983 0.70%	10,000	127,000 0.24%	53,699,968 99.30%	377,983 0.70%	10,000	Passed

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			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
9 APPROVAL OF 7.1A MANDATE	P	53,450,891	51,928,433 97.15%	1,522,458 2.85%	290,906	0 0.00%	52,274,587 97.17%	1,522,458 2.83%	290,906	Passed
10 RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS IN THE CONSTITUTION	P	53,334,147	53,334,147 100.00%	0 0.00%	407,650	0 0.00%	53,680,301 100.00%	0 0.00%	407,650	Passed
11 APPOINTMENT OF AUDITOR AT AGM TO FILL VACANCY	P	53,741,797	53,741,797 100.00%	0 0.00%	0	0 0.00%	54,087,951 100.00%	0 0.00%	0	Passed
12 ISSUE OF PERFORMANCE RIGHTS TO RELATED PARTY – ALFRED CHONG	P	10,036,739	9,607,631 95.72%	429,108 4.28%	697,500	0 0.00%	9,953,785 95.87%	429,108 4.13%	697,500	Passed
13 ISSUE OF PERFORMANCE RIGHTS TO RELATED PARTY – DAVID PEVCIC	P	53,044,297	52,615,189 99.19%	429,108 0.81%	697,500	0 0.00%	52,961,343 99.20%	429,108 0.80%	697,500	Passed
14 ISSUE OF PERFORMANCE RIGHTS TO RELATED PARTY – STEVEN APEDAILE	P	53,741,797	53,385,814 99.34%	355,983 0.66%	0	0 0.00%	53,731,968 99.34%	355,983 0.66%	0	Passed
15 ISSUE OF PERFORMANCE RIGHTS TO RELATED PARTY – MICHAEL WINLO	P	53,044,297	52,615,189 99.19%	429,108 0.81%	697,500	0 0.00%	52,615,189 99.19%	429,108 0.81%	697,500	Passed

