

ASX RELEASE

30 May 2025

ASX: NVU

## Results of Annual 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 Annual 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

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### 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.

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# Disclosure of Proxy Votes

Nanoveu Limited

Annual General Meeting

Friday, 30 May 2025



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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.

			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 ADOPTION OF REMUNERATION REPORT	P	279,750,357	279,333,844 99.85%	347,000 0.12%	545,278	69,513 0.02%	279,403,357 99.88%	347,000 0.12%	706,569	-
2 RE-ELECTION OF A DIRECTOR – MICHAEL WINLO	P	280,445,635	280,366,122 99.97%	10,000 0.00%	50,000	69,513 0.02%	281,389,234 100.00%	10,000 0.00%	50,000	Carried
3 APPROVAL OF 7.1A MANDATE	P	280,424,499	280,192,986 99.92%	152,000 0.05%	71,136	79,513 0.03%	281,226,098 99.95%	152,000 0.05%	71,136	Carried
4 REPLACEMENT OF CONSTITUTION	P	280,429,499	280,249,986 99.94%	110,000 0.04%	66,136	69,513 0.02%	281,273,098 99.96%	110,000 0.04%	66,136	Carried
5 APPROVAL TO ISSUE SECURITIES UNDER AN INCENTIVE PLAN	P	279,810,357	274,261,120 98.02%	5,479,724 1.96%	0	69,513 0.02%	274,330,633 98.04%	5,479,724 1.96%	0	Carried

