

ASX RELEASE**29 May 2026****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.

Disclosure of Proxy Votes

Nanoveu Limited

Annual General Meeting

Friday, 29 May 2026



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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	282,288,519	279,842,868 99.13%	1,646,499 0.58%	2,280,000	799,152 0.28%	283,137,969 98.93%	3,074,350 1.07%	2,280,000	-
2 RE-ELECTION OF A DIRECTOR – STEVEN APEDAILE	P	436,476,982	434,181,175 99.47%	1,496,655 0.34%	2,230,000	799,152 0.18%	439,565,114 99.66%	1,496,655 0.34%	2,230,000	Carried
3 ELECTION OF A DIRECTOR – MOHAMED SABRY ALY	P	438,642,482	437,103,730 99.65%	739,600 0.17%	64,500	799,152 0.18%	442,487,669 99.83%	739,600 0.17%	64,500	Carried
4 ELECTION OF A DIRECTOR – SIYUAN (RAYMOND) CHEN	P	436,461,982	434,101,675 99.46%	1,561,155 0.36%	2,245,000	799,152 0.18%	439,485,614 99.65%	1,561,155 0.35%	2,245,000	Carried
5 RATIFICATION OF PRIOR ISSUE OF SHARES ISSUED UNDER LISTING RULE 7.1A	P	343,791,003	341,360,352 99.29%	1,631,499 0.47%	14,939,615	799,152 0.23%	345,316,440 99.12%	3,059,350 0.88%	14,939,615	Carried
6 RATIFICATION OF PRIOR ISSUE OF OPTIONS	P	392,360,549	387,005,117 98.64%	4,556,280 1.16%	46,346,433	799,152 0.20%	390,961,205 98.49%	5,984,131 1.51%	46,346,433	Carried
7 RATIFICATION OF PRIOR ISSUE OF OPTIONS TO JOINT LEAD MANAGERS	P	362,090,549	359,622,676 99.32%	1,668,721 0.46%	7,934,615	799,152 0.22%	363,578,764 99.16%	3,096,572 0.84%	7,934,615	Carried
8 APPROVAL FOR RELATED PARTY PARTICIPATION IN PLACEMENT – DR DAVID PEVCIC	P	391,976,471	389,508,598 99.37%	1,668,721 0.43%	50,000	799,152 0.20%	393,464,686 99.22%	3,096,572 0.78%	50,000	Carried

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			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
9 APPROVAL FOR RELATED PARTY PARTICIPATION IN PLACEMENT – SIYUAN (RAYMOND) CHEN	P	436,426,982	433,894,609 99.42%	1,733,221 0.40%	2,280,000	799,152 0.18%	437,674,988 99.28%	3,161,072 0.72%	2,280,000	Carried
10 APPROVAL TO ISSUE SECURITIES TO DR MOHAMED SABRY ALY	P	284,268,519	281,751,146 99.11%	1,718,221 0.60%	300,000	799,152 0.28%	285,342,067 99.01%	2,850,252 0.99%	300,000	Carried
11 APPOINTMENT OF AUDITOR	P	438,706,982	437,173,730 99.65%	734,100 0.17%	0	799,152 0.18%	442,557,669 99.83%	734,100 0.17%	0	Carried
12 APPROVAL OF 7.1A MANDATE	P	438,641,982	436,189,331 99.44%	1,653,499 0.38%	65,000	799,152 0.18%	441,573,270 99.63%	1,653,499 0.37%	65,000	Carried
13 RATIFICATION OF PRIOR ISSUE OF PERFORMANCE RIGHTS TO SIXTY TWO CAPITAL PTY LTD	P	361,840,549	356,447,895 98.51%	4,593,502 1.27%	8,184,615	799,152 0.22%	360,403,983 98.36%	6,021,353 1.64%	8,184,615	Carried

