

RESULTS OF ANNUAL GENERAL MEETING

Nanollose Limited (ASX:NC6) (“Nanollose” or the “Company”) held its 2018 Annual General Meeting at Suite 5 CPC, 145 Stirling Highway, Nedlands WA 6009 today.

All resolutions were determined by poll vote. The outcome of the poll is set out on the following page.

[ENDS]

For further information, please contact:

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ABOUT NANOLLOSE

Nanollose Limited (ASX: NC6) is an innovative Australian company that uses a low cost and eco-friendly fermentation process to grow fibres that could become a sustainable alternative to conventional plant-derived cellulose fibres. The Company’s process, which uses streams from various large-scale industries like sugar, wine and food, has the ability to produce ‘Plant-Free’ Cellulose. Cellulose is the hidden building block polymer most consumers know nothing about, but forms a huge part of items used in their everyday life such as clothing, paper and hygiene products.

Disclosure of Proxy Votes

Nanollose Limited

Annual General Meeting

Monday, 29 October 2018



Automic

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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)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
01 Adoption of Remuneration Report	P	36,145,581	14,164,595	21,185,928	40,000	795,058	14,427,095	22,088,953	40,000
02 Re-election of Director – Winton Willesee	P	53,139,153	30,124,001	22,220,094	0	795,058	30,386,501	23,123,119	0
03 Approval of Additional Placement Capacity	P	47,916,972	34,863,213	10,773,117	5,222,181	2,280,642	35,473,680	12,813,759	5,222,181
04 Adoption of new Constitution	P	47,222,581	39,308,426	5,766,846	5,916,572	2,147,309	39,918,893	7,674,155	5,916,572

