

ASX RELEASE
31 May 2019

Results of Annual General Meeting

In accordance with Section 251AA of the Corporations Act, the following information is provided to ASX Limited in relation to the resolutions passed by members of Nanoveu Limited at its Annual General Meeting held on 31 May 2019.

Resolution 1: Remuneration Report

The total number of proxy votes exercisable by proxies validly appointed was 9,645,752.

A breakdown of the proxies is as follows:

FOR	AGAINST	AT PROXY'S DISCRETION	EXCLUSIONS	ABSTAIN
3,369,217	95,817	5,615,438	505,28093	60,000

The resolution was passed on a show of hands.

Resolution 2: Re-election of Mr Michael van Uffelen as a Director

The total number of proxy votes exercisable by proxies validly appointed was 9,645,752.

A breakdown of the proxies is as follows:

FOR	AGAINST	AT PROXY'S DISCRETION	EXCLUSIONS	ABSTAIN
3,949,497	70,817	5,625,438	-	-

The resolution was passed on a show of hands.

Resolution 3: Re-election of Mr Steven Apedaile as a Director

The total number of proxy votes exercisable by proxies validly appointed was 9,645,752.

A breakdown of the proxies is as follows:

FOR	AGAINST	AT PROXY'S DISCRETION	EXCLUSIONS	ABSTAIN
3,949,497	70,817	5,625,438	-	-

The resolution was passed on a show of hands.

Resolution 4: Re-election of Mr David Nicol as a Director

The total number of proxy votes exercisable by proxies validly appointed was 9,645,752.

A breakdown of the proxies is as follows:

FOR	AGAINST	AT PROXY'S DISCRETION	EXCLUSIONS	ABSTAIN
4,020,314	-	5,625,438	-	-

The resolution was passed on a show of hands.

Resolution 5: Issue of Performance Rights to Mr Alfred Chong

The total number of proxy votes exercisable by proxies validly appointed was 9,645,752.

A breakdown of the proxies is as follows:

FOR	AGAINST	AT PROXY'S DISCRETION	EXCLUSIONS	ABSTAIN
3,814,197	206,117	5,625,438	-	-

The resolution was passed on a show of hands.

Resolution 6: Issue of Performance Rights to Mr Michael van Uffelen

The total number of proxy votes exercisable by proxies validly appointed was 9,645,752.

A breakdown of the proxies is as follows:

FOR	AGAINST	AT PROXY'S DISCRETION	EXCLUSIONS	ABSTAIN
3,804,197	206,117	5,625,438	-	10,000

The resolution was passed on a show of hands.

Resolution 7: Issue of Performance Rights to Mr Steven Apedaile

The total number of proxy votes exercisable by proxies validly appointed was 9,645,752.

A breakdown of the proxies is as follows:

FOR	AGAINST	AT PROXY'S DISCRETION	EXCLUSIONS	ABSTAIN
3,548,917	206,117	5,625,438	255,280	10,000

The resolution was passed on a show of hands.

Resolution 8: Issue of Performance Rights to Mr David Nicol

The total number of proxy votes exercisable by proxies validly appointed was 9,645,752.

A breakdown of the proxies is as follows:

FOR	AGAINST	AT PROXY'S DISCRETION	EXCLUSIONS	ABSTAIN
3,625,014	135,300	5,625,438	250,000	10,000

The resolution was passed on a show of hands.

Michael van Uffelen
 Directors and Company Secretary