

NANOPAC INNOVATION LTD

ARBN 168 591 848

16 September 2014

The Manager

National Stock Exchange of Australia Ltd

Level 2,

117 Scott Street

Newcastle NSW 2300

General Meeting Results

Nanopac Innovation Ltd is pleased to announce the results of the General Meeting held in Malaysia yesterday.

The only resolution put to the meeting was:

"That, subject to the Company dual listing on the Frankfurt Stock Exchange, for the purposes of Listing Rule 6.25 of the Listing Rules of the National Stock Exchange of Australia Ltd and for all other purposes the Directors be authorised to issue up to 50,000,000 fully paid Ordinary Shares at a minimum issue price of US\$1.00 each as CDI's in the period to up 31 May 2015"

The resolution was approved on a show of hands.

The Company received the following proxies for the meeting:

	Number	Votes
For:	11	3,200,000
Against:	Nil	Nil
Undirected:	Nil	Nil
Abstain:	Nil	Nil


Andrew Bristow

Secretary