

NANOPAC INNOVATION LTD

ARBN 168 591 848

11 June 2015

The Manager

National Stock Exchange of Australia Ltd

Level 2,

117 Scott Street

Newcastle NSW 2300

Annual General Meeting Results

Nanopac Innovation Ltd is pleased to announce the results of the Annual General Meeting held today.

Item 2 – Election of Dr Cheng Kok Leong – passed.

Item 3 – Election of Tong Tung Ken – passed.

Item 4 – Issue up to 20 million CDI's at minimum US \$ 0.50 – passed.

Item 5 – Issue up to 30 million CDI's at minimum of US\$1.00 - passed.

The Company received the following proxies for the meeting in respect of each resolution

	Number	Votes
For:	2	27,970,403
Against:	Nil	Nil
Undirected:	Nil	Nil
Abstain:	Nil	Nil



Andrew Bristow

Secretary