

NANOPAC INNOVATION LTD

ARBN 169 020 580

26 May 2017

The Manager
National Stock Exchange of Australia Ltd
1 Bligh Street
SYDNEY NSW 2000

Annual General Meeting Results

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

Item 2 – Approval to issue up to 30,000,000 CDIs – passed.

Item 3 – Election of Cheng Kok Leong – passed

were approved.

The Company received the following proxies for the meeting:

	Number	Votes
For:	2	3,950,852
Against:	Nil	Nil
Undirected:	Nil	Nil
Abstain:	Nil	Nil



Andrew Bristow
Secretary