

ARBN 169 020 580

31 May 2023

The Manager

National Stock Exchange of Australia Ltd

Results of 2022 Annual General Meeting

NANOPAC INNOVATION Ltd is pleased to announce the results of the Annual General Meeting held on 31 May 2023

Item 1 – Adoption of 2021 Annual Accounts – passed

Item 2 – Adoption of Remuneration Report - passed

Item 3 - Re-election of Cheang Soon Sian – passed

Item 4 – Re – election of Tan Yeang Tze – passed

Item 5 – Division of Share Capital – passed as a special resolution

Item 6 – Alteration of Rights – passed as a special resolution

Item 7 – Conversion of A Class Convertible Shares. - passed as a special resolution

Item 8 – Adoption of Omnibus plan- passed.

The Company received the following proxies for the meeting:

	Number	Votes
For:	27	17,835,573
Against:	NIL	NIL
Undirected:	1	30,754
Abstain:	NIL	NIL



Andrew Bristow

Secretary

Subsidiary:

NANOPAC (M) SDN BHD - 27 Jalan Raja Wali 2, Bandar Puchong Jaya, 47100 Puchong, Selangor D.E. Malaysia.

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