

NANOPAC INNOVATION LIMITED

ARBN 169 020 580

23 May 2018

The Manager

National Stock Exchange of Australia Ltd

1 Bligh Street

SYDNEY NSW 2000

Results of Annual General Meeting

NANOPAC INNOVATION Ltd is pleased to announce the results of the General Meeting held on 21 May 2018.

Item 2 – Election of Chin Woi Ho – passed

The Company received the following proxies for the meeting:

	Number	Votes
For:	2	15,852,111
Against:	Nil	Nil
Undirected:	NIL	NIL
Abstain:	NIL	NIL



Andrew Bristow

Secretary