ASX Release

17 November 2026

RESULTS OF ANNUAL GENERAL MEETING

Nanollose Limited (ASX:NC6) today held its 2026 Annual General Meeting ("AGM") at Suite 7, 145 Stirling Highway, Nedlands, WA 6009.

All resolutions were determined by a poll.

The outcome of each resolution put to shareholders at the AGM is set out in Annexure A.

ENDS

AUTHORITY AND CONTACT DETAILS

This announcement has been authorised by the Board of Directors of Nanollose.

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ABOUT NANOLLOSE

Nanollose Limited (ASX: NC6) is a leading biomaterials company commercialising scalable technology to create fibres, fabrics and other novel materials with minimal environmental impact. Nanollose's eco-friendly fermentation process can use agricultural waste and by-products to produce cellulose, a versatile raw material traditionally produced from trees via the wood pulping process. The company then uses this 'Tree-Free' cellulose as an input for its range of innovative biomaterials including its Nullarbor™ fibres, MicroGel™ horticultural medium, and its emerging animal-free and plastic-free leather-like materials.

Results of Meeting

Nanollose Limited

Annual General Meeting

Tuesday, 17 November 2026

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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

		Proxy Votes (as at proxy voting close)				Poll Results (if applicable)			Results
Resolution	**Decided by Show of Hands (S) or Poll (P)**	**FOR**	**AGAINST**	**ABSTAIN**	**PROXY'S DISCRETION**	**FOR**	**AGAINST**	**ABSTAIN**	**OUTCOME**
1 ADOPTION OF REMUNERATION REPORT	P	48,233,802 88.85%	5,906,462 10.88%	348,893	147,494 0.27%	51,423,117 89.70%	5,906,462 10.30%	348,893	-
2 RE-ELECTION OF DIRECTOR – WINTON WILLESEE	P	94,976,759 92.33%	7,559,774 7.35%	300,000	326,628 0.32%	98,345,208 92.86%	7,559,774 7.14%	300,000	Carried
3 APPROVAL OF 7.1A MANDATE	P	97,149,204 94.17%	5,687,329 5.51%	0	326,628 0.32%	100,517,653 94.64%	5,687,329 5.36%	0	Carried