



3 December 2020

NANOCO GROUP PLC
 (“Nanoco”, the “Group”, or the “Company”)
Annual General Meeting - Voting Results

Nanoco Group plc (LSE: NANO), a world leader in the development and manufacture of cadmium-free quantum dots and other specific nanomaterials emanating from our technology platform, is pleased to announce that all resolutions proposed at its AGM were duly passed.

	Votes For			Votes Against			Votes Withheld	
	Votes	% of total votes cast	% of total voting rights excluding treasury shares	Votes	% of total votes cast	% of total voting rights excluding treasury shares	Votes	% of total voting rights excluding treasury shares
Ordinary Resolution 1	129,936,804	100.0%	42.5%	42,951	0.0%	0.0%	129,007	0.1%
Ordinary Resolution 2	129,959,470	99.9%	42.5%	77,385	0.1%	0.1%	71,907	0.0%
Ordinary Resolution 3	129,932,774	99.9%	42.5%	97,923	0.1%	0.1%	78,065	0.0%
Ordinary Resolution 4	124,933,312	96.1%	40.9%	5,103,700	3.9%	1.7%	71,750	0.0%
Ordinary Resolution 5	126,250,121	97.1%	41.4%	3,800,554	2.9%	1.2%	58,087	0.0%
Ordinary Resolution 6	126,450,743	97.2%	41.4%	3,586,269	2.8%	1.2%	71,750	0.0%
Ordinary Resolution 7	129,828,965	99.8%	42.5%	210,047	0.2%	0.1%	69,750	0.0%
Ordinary Resolution 8	129,788,458	99.8%	42.5%	249,063	0.2%	0.1%	71,241	0.0%
Ordinary Resolution 9	126,104,908	97.1%	41.3%	3,809,333	2.9%	1.2%	194,521	0.1%
Ordinary Resolution 10	129,457,903	99.5%	42.4%	636,182	0.5%	0.2%	14,677	0.0%
Ordinary Resolution 11	129,797,072	99.8%	42.5%	265,146	0.2%	0.1%	46,544	0.0%
Special Resolution 12	126,938,532	99.6%	41.5%	553,658	0.4%	0.2%	2,616,572	0.9%
Special Resolution 13	129,757,103	99.8%	42.5%	232,664	0.2%	0.1%	118,995	0.0%
Special Resolution 14	129,926,268	99.9%	42.5%	160,267	0.1%	0.1%	22,227	0.0%
Special Resolution 15	129,798,646	99.9%	42.5%	178,323	0.1%	0.1%	131,793	0.0%

Full details of each resolution were set out in the Notice of Annual General Meeting which is available on the Company’s website at www.nanocotechnologies.com. In accordance with Listing Rule 9.6.2, copies of all the resolutions passed as special business at the Annual General Meeting have been submitted to the National Storage Mechanism and will shortly be available for inspection at <http://www.morningstar.co.uk/uk/nsm>.

i) The issued share capital of Nanoco Group PLC on 31 July 2020 was 305,699,102 ordinary shares. Excluding treasury shares, there were 305,686,880 ordinary shares with voting rights.

ii) A “vote withheld” is not a vote in law and is not counted in the calculation of the percentages of the votes cast “For” and “Against” a resolution.

- Ends -