



1 December 2021

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	139,897,553	100.0%	45.8%	10,917	0.0%	0.0%	29,113	0.0%
Ordinary Resolution 2	139,850,364	100.0%	45.7%	42,843	0.0%	0.0%	44,376	0.0%
Ordinary Resolution 3	139,851,034	100.0%	45.7%	30,679	0.0%	0.0%	55,870	0.0%
Ordinary Resolution 4	135,859,066	97.2%	44.4%	3,977,060	2.8%	1.3%	101,457	0.0%
Ordinary Resolution 5	136,963,927	97.9%	44.8%	2,869,980	2.1%	0.9%	103,676	0.0%
Ordinary Resolution 6	137,078,681	98.0%	44.8%	2,757,445	2.0%	0.9%	101,457	0.0%
Ordinary Resolution 7	139,810,930	100.0%	45.7%	25,196	0.0%	0.0%	101,457	0.0%
Ordinary Resolution 8	139,684,199	99.9%	45.7%	137,731	0.1%	0.0%	115,653	0.0%
Ordinary Resolution 9	136,948,112	97.9%	44.8%	2,870,795	2.1%	0.9%	118,676	0.0%
Ordinary Resolution 10	138,346,965	99.0%	45.3%	1,420,624	1.0%	0.5%	169,994	0.0%
Ordinary Resolution 11	138,307,164	99.0%	45.2%	1,451,931	1.0%	0.5%	178,488	0.0%
Ordinary Resolution 12	138,187,637	98.9%	45.2%	1,571,616	1.1%	0.5%	178,330	0.0%
Ordinary Resolution 13	139,296,954	99.6%	45.6%	602,065	0.4%	0.2%	38,564	0.0%
Ordinary Resolution 14	139,583,412	99.8%	45.7%	325,857	0.2%	0.1%	28,314	0.0%
Special Resolution 15	139,499,134	99.8%	45.6%	263,354	0.2%	0.1%	175,095	0.0%
Special Resolution 16	139,534,250	99.8%	45.6%	230,222	0.2%	0.1%	173,111	0.0%
Special Resolution 17	139,852,258	100.0%	45.8%	26,431	0.0%	0.0%	58,894	0.0%
Special Resolution 18	139,787,823	99.9%	45.7%	111,580	0.1%	0.0%	38,180	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 2021 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 -