



20 December 2022

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	110,794,374	100.0%	34.4%	2,000	0.0%	0.0%	9,000	0.0%
Ordinary Resolution 2	110,737,657	100.0%	34.3%	21,800	0.0%	0.0%	45,917	0.0%
Ordinary Resolution 3	110,736,568	100.0%	34.3%	21,800	0.0%	0.0%	47,006	0.0%
Ordinary Resolution 4	105,336,051	95.1%	32.7%	5,427,908	4.9%	1.7%	41,415	0.0%
Ordinary Resolution 5	110,756,759	100.0%	34.4%	7,200	0.0%	0.0%	41,415	0.0%
Ordinary Resolution 6	110,756,759	100.0%	34.4%	7,200	0.0%	0.0%	41,415	0.0%
Ordinary Resolution 7	109,629,809	99.0%	34.0%	1,134,150	1.0%	0.4%	41,415	0.0%
Ordinary Resolution 8	109,622,604	99.0%	34.0%	1,141,895	1.0%	0.4%	41,415	0.0%
Ordinary Resolution 9	110,321,260	99.6%	34.2%	435,699	0.4%	0.1%	48,415	0.0%
Ordinary Resolution 10	106,380,116	96.0%	33.0%	4,378,386	4.0%	1.4%	46,872	0.0%
Ordinary Resolution 11	110,377,948	99.6%	34.2%	427,326	0.4%	0.1%	100	0.0%
Ordinary Resolution 12	110,717,185	99.9%	34.3%	65,904	0.1%	0.0%	22,285	0.0%
Ordinary Resolution 13	110,661,390	99.9%	34.3%	112,732	0.1%	0.0%	31,252	0.0%
Ordinary Resolution 14	110,677,215	99.9%	34.3%	62,641	0.1%	0.0%	65,518	0.0%
Special Resolution 15	110,736,500	100.0%	34.3%	52,840	0.0%	0.0%	16,034	0.0%
Special Resolution 16	110,558,701	99.8%	34.3%	231,138	0.2%	0.1%	15,535	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 2022 was 322,445,744 ordinary shares. Excluding treasury shares, there were 322,433,522 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 -