



7 December 2023

**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	97,927,988	99.5%	30.2%	453,803	0.5%	0.1%	331,345	0.1%
Ordinary Resolution 2	95,764,079	99.1%	29.5%	893,662	0.9%	0.3%	2,055,395	0.6%
Ordinary Resolution 3	97,033,029	98.6%	29.9%	1,337,299	1.4%	0.4%	342,808	0.1%
Ordinary Resolution 4	94,253,617	95.8%	29.1%	4,116,832	4.2%	1.3%	342,687	0.1%
Ordinary Resolution 5	96,737,252	98.3%	29.8%	1,633,197	1.7%	0.5%	342,687	0.1%
Ordinary Resolution 6	97,854,060	99.5%	30.2%	517,804	0.5%	0.2%	341,272	0.1%
Ordinary Resolution 7	97,803,916	99.4%	30.1%	560,948	0.6%	0.2%	348,272	0.1%
Ordinary Resolution 8	95,234,371	96.8%	29.4%	3,130,493	3.2%	1.0%	348,272	0.1%
Ordinary Resolution 9	95,218,406	96.8%	29.4%	3,152,043	3.2%	1.0%	342,687	0.1%
Ordinary Resolution 10	94,761,337	96.3%	29.2%	3,663,316	3.7%	1.1%	288,483	0.1%
Ordinary Resolution 11	97,635,430	99.2%	30.1%	753,227	0.8%	0.2%	324,479	0.1%
Special Resolution 12	93,300,081	97.4%	28.8%	2,516,415	2.6%	0.8%	2,896,640	0.9%
Special Resolution 13	93,334,933	97.4%	28.8%	2,511,769	2.6%	0.8%	2,866,434	0.9%
Special Resolution 14	97,720,811	99.3%	30.1%	704,731	0.7%	0.2%	287,594	0.1%
Special Resolution 15	97,777,004	99.4%	30.1%	607,637	0.6%	0.2%	328,495	0.1%

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](http://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 2023 was 324,430,950 ordinary shares. Excluding treasury shares, there were 324,418,728 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 -