



13 January 2026

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, announces the results of its Annual General Meeting.

	Votes For ⁱ⁾			Votes Against ⁱ⁾			Votes Withheld ⁱⁱ⁾	
	Votes	% of total votes cast	% of total voting rights	Votes	% of total votes cast	% of total voting rights	Votes	% of total voting rights
Ordinary Resolution 1	34,243,527	99.7%	17.5%	89,638	0.3%	0.0%	58,317	0.0%
Ordinary Resolution 2	34,204,697	99.7%	17.5%	119,968	0.3%	0.1%	66,817	0.0%
Ordinary Resolution 3	34,182,616	99.6%	17.5%	127,718	0.4%	0.1%	81,148	0.0%
Ordinary Resolution 4	25,568,114	74.8%	13.1%	8,616,317	25.2%	4.4%	207,051	0.1%
Ordinary Resolution 5	25,615,099	74.9%	13.1%	8,581,532	25.1%	4.4%	194,851	0.1%
Ordinary Resolution 6	33,774,575	98.8%	17.3%	426,056	1.2%	0.2%	190,851	0.1%
Ordinary Resolution 7	25,473,928	74.5%	13.0%	8,729,653	25.5%	4.5%	187,901	0.1%
Ordinary Resolution 8	34,054,597	99.6%	17.4%	138,989	0.4%	0.1%	197,896	0.1%
Ordinary Resolution 9	34,105,067	99.7%	17.4%	92,519	0.3%	0.0%	193,896	0.1%
Ordinary Resolution 10	25,426,040	74.4%	13.0%	8,767,671	25.6%	4.5%	197,771	0.1%
Ordinary Resolution 11	25,392,639	74.2%	13.0%	8,850,911	25.8%	4.5%	147,932	0.1%
Special Resolution 12	25,334,379	74.2%	13.0%	8,829,305	25.8%	4.5%	227,798	0.1%
Special Resolution 13	25,358,626	74.2%	13.0%	8,809,558	25.8%	4.5%	223,298	0.1%
Special Resolution 14	34,184,259	99.6%	17.5%	138,093	0.4%	0.1%	69,130	0.0%
Special Resolution 15	34,017,173	99.1%	17.4%	303,233	0.9%	0.2%	71,076	0.0%

13 of the 15 resolutions proposed at its AGM were duly passed. Resolutions 12 and 13 failed to achieve the 75% of votes required.

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 22.2.6, 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 <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>.

Notes to Result of AGM

The Board would like to thank shareholders for their engagement and support ahead of the AGM and throughout the year. While the majority of the Resolutions were passed with significant majorities in favour, the Board notes that Resolutions 4, 5, 7, 10, 11, 12 and 13 achieved less than 80.0% of votes in favour of these resolutions.



The Board notes that the majority of votes against the above resolutions were received on behalf of one investor, representing c.4.3% of the Company's issued share capital. Due to votes only being received on behalf of c.17.6% of the Company's issued share capital, this 4.3% shareholder represented 24.5% of votes cast.

In accordance with provision 4 of the UK Corporate Governance Code (the "Code"), the Board confirms that it will consult and engage with the relevant shareholders to understand and discuss their views with respect to these Resolutions. An update will be provided within six months of the AGM, in accordance with the Code.

i) The issued share capital of Nanoco Group PLC on 31 December 2025 was 195,543,816 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.