

7 November 2025

RESULTS OF ANNUAL GENERAL MEETING

Nanollose Limited (ASX:NC6) today held its 2025 Annual General Meeting ("AGM") at Suite 7, 145 Stirling Highway, Nedlands, WA 6009.

All resolutions were determined by a poll.

The outcome of each resolution put to shareholders at the AGM is set out in Annexure A.

[ENDS]

AUTHORITY AND CONTACT DETAILS

This announcement has been authorised by the Board of Directors of Nanollose.

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ABOUT NANOLLOSE

Nanollose Limited (ASX: NC6) is a leading biomaterials company commercialising scalable technology to create fibres, fabrics and other novel materials with minimal environmental impact. Nanollose's, eco-friendly fermentation process can use agricultural waste and by-products to produce cellulose, a versatile raw material traditionally produced from trees via the wood pulping process. The company then uses this 'Tree-Free' cellulose as an input for its range of innovative biomaterials including its Nullarbor™ fibres, MicroGel™ horticultural medium, and its emerging animal-free and plastic-free leather-like materials.

Nanollose filed a joint patent application with strategic partner, Birla Cellulose, for its high tenacity, Tree-Free Nullarbor lyocell fibre in 2021. Work has now moved out of the laboratory and into Birla

Cellulose's pilot production facilities in India where we have completed three successful pilot production runs to date totalling over a tonne of fibre, 800kg of Nullarbor-20™ and 150kg of Nullarbor-30™, and 100kg of Nufolium-20™. Quantities of these fibres have since been sent to several collaborators and been converted into yarns, fabrics, and garments for testing and evaluation, prior to potential uptake by partners.

Nanollose Investor Hub:

We invite you to use our Investor Hub for any questions about this announcement or other matters regarding Nanollose. This forum offers an opportunity to submit questions, share comments, and view video summaries of key announcements.

To access the Nanollose investor hub go to <https://investorhub.nanollose.com/>

Disclosure of Proxy Votes

Nanollose Limited

Annual General Meeting

Friday, 07 November 2025



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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

			Proxy Votes				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 ADOPTION OF REMUNERATION REPORT	P	19,505,303	17,149,761 87.92%	2,008,914 10.30%	124,200	346,628 1.78%	21,435,221 91.43%	2,008,914 8.57%	124,200	-
2 RE-ELECTION OF A DIRECTOR – DR WAYNE BEST	P	67,681,015	66,036,584 97.57%	1,297,803 1.92%	300,000	346,628 0.51%	70,322,044 98.19%	1,297,803 1.81%	300,000	Carried
3 RATIFICATION OF PRIOR ISSUE OF INCENTIVE SECURITIES TO MR ANDREW MOULLIN	P	66,181,015	65,191,076 98.50%	643,311 0.97%	1,800,000	346,628 0.52%	69,476,536 99.08%	643,311 0.92%	1,800,000	Carried
4 RATIFICATION OF PRIOR ISSUE OF EMPLOYEE OPTIONS TO BOON AIK TAN	P	66,181,015	61,430,159 92.82%	4,404,228 6.65%	1,800,000	346,628 0.52%	65,715,619 93.72%	4,404,228 6.28%	1,800,000	Carried
5 APPROVAL OF 7.1A MANDATE	P	67,931,015	65,860,142 96.95%	1,724,245 2.54%	50,000	346,628 0.51%	70,145,602 97.60%	1,724,245 2.40%	50,000	Carried
6 APPROVAL TO ISSUE DIRECTOR OPTIONS TO RELATED PARTY - HEIDI BEATTY	P	66,045,844	60,623,554 91.79%	5,075,662 7.69%	1,935,171	346,628 0.52%	64,909,014 92.75%	5,075,662 7.25%	1,935,171	Carried
7 APPROVAL TO ISSUE SECURITIES UNDER AN INCENTIVE PLAN	P	66,181,015	63,951,273 96.63%	1,883,114 2.85%	1,800,000	346,628 0.52%	68,236,733 97.31%	1,883,114 2.69%	1,800,000	Carried

