

Nanosonics Limited

ABN 11 095 076 896

14 Mars Road

Lane Cove NSW 2066

Australia

T: +61 2 8063 1600

F: +61 2 9418 3743

E: info@nanosonics.com.au

www.nanosonics.com.au

19 November 2021

Company Announcements Office
Australian Securities Exchange

RESULTS OF 2021 ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001 (Cth)*, Nanosonics Limited advises the proxies received and voting results in respect of each resolution are set out in the attached summary.

Authorised for release by
McGregor Grant
Company Secretary

NANOSONICS LIMITED
2021 Annual General Meeting
Friday, 19 November 2021
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Re-election of a Director - Dr David Fisher	Ordinary	170,167,164 97.72%	3,279,127 1.88%	682,973 0.40%	300,476	170,482,584 93.90%	11,076,527 6.10%	300,476	Carried
2 Re-election of a Director - Mr Geoff Wilson	Ordinary	170,818,924 98.11%	2,598,880 1.49%	682,973 0.40%	300,476	178,927,911 98.57%	2,601,880 1.43%	301,309	Carried
3 Remuneration Report	Ordinary	156,359,607 95.41%	4,646,030 2.83%	2,880,078 1.76%	1,413,925	158,880,229 97.16%	4,649,555 2.84%	1,414,758	Carried
4 Issue of 30,010 Service Rights to the Chief Executive Officer and President, Mr Michael Kavanagh, under the 2021 Short Term Incentive (2021 STI)	Ordinary	171,416,624 99.08%	906,488 0.52%	699,844 0.40%	1,406,784	179,527,523 99.49%	913,013 0.51%	1,429,106	Carried
5 Issue of 190,114 Share Appreciation Rights and 132,760 Performance Rights to the Chief Executive Officer and President, Mr Michael Kavanagh, under the 2021 Long-Term Incentive (2021 LTI)	Ordinary	160,928,585 93.03%	11,377,958 6.58%	681,018 0.39%	1,442,179	169,019,158 93.69%	11,384,483 6.31%	1,449,012	Carried
6 Adoption of new Constitution	Special	171,020,765 98.24%	161,083 0.09%	2,896,773 1.67%	351,119	173,534,938 99.91%	162,208 0.09%	351,952	Carried
7 Proportional Takeover Provisions in Constitution	Special	170,667,163 98.05%	505,036 0.29%	2,886,413 1.66%	371,128	180,959,901 99.72%	507,436 0.28%	373,761	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.