

**Zoono Group Limited (ASX: ZNO)
ASX ANNOUNCEMENT**

25th November 2021

Results of Annual General Meeting

Zoono Group Limited (Company) (ASX: ZNO) advises that both resolutions put to Shareholders at today's Annual General Meeting were decided and passed by way of a poll.

Please see the attached report for the full results from the meeting.

This announcement has been authorised and approved for release to ASX by the Board of Zoono Group Limited.

For further information, please contact:

Zoono Group Limited

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About Zoono

Zoono Group Limited is a global biotech company that develops, manufactures and distributes a suite of scientifically-validated, long-lasting and environmentally-friendly antimicrobial solutions. Zoono's mission is to improve health and well-being through innovative, safe, non-toxic and durable germ protection.

Zoono produces sprays, wipes and foams suited for skin care, surface sanitisers, and mould remediation treatments. The products are based on the 'zoono molecule', a unique antimicrobial molecule that bonds to any surface and kills pathogens including bacteria, viruses, algae, fungi and mould.

Zoono's products have received numerous regulatory approvals and the company's technology claims are supported by independent testing conducted in laboratories worldwide. Zoono is headquartered in New Zealand and its products are available globally.

To learn more, please visit: www.zoono.com

**Zoono Group Limited
Annual General Meeting
Thursday, 25 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	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
1. To Adopt the Remuneration Report	Ordinary	16,892,689 68.48%	444,157 1.80%	7,331,812 29.72%	48,228	24,550,755 98.22%	444,157 1.78%	48,228	Carried	NA
2. Election of Ms. Elissa Hansen	Ordinary	76,442,859 90.77%	400,407 0.48%	7,373,537 8.76%	58,083	84,142,650 99.53%	400,407 0.47%	58,083	Carried	NA

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