

Disclosure of Proxy Votes

Dotz Nano Limited

Extraordinary General Meeting

Thursday, 09 January 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.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 Approval to amend terms of Convertible Notes for the purposes of ASX Listing Rule 7.1	P	15,196,242	15,155,180 99.73%	62 0.00%	15	41,000 0.27%	38,876,433 100.00%	62 0.00%	15	Carried
2 Approval of issue of Subsequent Tranche 2 Convertible Notes for the purposes of ASX Listing Rule 7.1	P	15,196,242	15,155,180 99.73%	62 0.00%	15	41,000 0.27%	38,876,433 100.00%	62 0.00%	15	Carried
3 Approval of issue of Subsequent Tranche 2 Options for the purposes of ASX Listing Rule 7.1	P	15,196,242	15,155,180 99.73%	25,062 0.16%	15	16,000 0.11%	38,851,433 99.94%	25,062 0.06%	15	Carried
4 Ratification of Prior Issue of Subsequent Tranche 1 Convertible Notes under ASX Listing Rule 7.4	P	15,196,242	15,155,180 99.73%	25,062 0.16%	15	16,000 0.11%	38,851,433 99.94%	25,062 0.06%	15	Carried
5 Ratification of Prior Issue of Subsequent Tranche 1 Options under ASX Listing Rule 7.4	P	15,196,242	15,155,180 99.73%	25,062 0.16%	15	16,000 0.11%	38,851,433 99.94%	25,062 0.06%	15	Carried
6 Ratification of Prior Issue of Subsequent Commencement Shares (Tranche A) under ASX Listing Rule 7.4	P	15,196,242	15,155,180 99.73%	62 0.00%	15	41,000 0.27%	38,876,433 100.00%	62 0.00%	15	Carried
7 Ratification of prior approval to issue Placement Shares for the purposes of ASX Listing Rule 10.11	P	7,235,793	7,219,731 99.78%	62 0.00%	0	16,000 0.22%	29,546,613 100.00%	62 0.00%	0	Carried
8 Ratification of prior approval to issue Placement Options for the purposes of ASX Listing Rule 10.11	P	7,235,793	7,194,731 99.43%	62 0.00%	0	41,000 0.57%	29,546,613 100.00%	62 0.00%	0	Carried

