



Nano One Materials Corp.  
Unit 101B – 8575 Government St  
Burnaby BC, Canada, V3N 4V1  
Main 604-420-2041

[info@nanoone.ca](mailto:info@nanoone.ca)  
[www.nanoone.ca](http://www.nanoone.ca)  
TSX: NANO  
FF: LBMB  
OTC: NNOMF

**ANNUAL GENERAL MEETING OF SHAREHOLDERS AUGUST 1, 2024  
(the “Meeting”)**

**REPORT OF VOTING RESULTS**

Total Shares Voted by proxy and in person: 37,781,807  
Total Shares Issued and Outstanding (June 19, 2024): 111,291,982  
Total Percentage of Shares Voted: 33.95%

In accordance with Section 11.3 of National Instrument 51-102, this report describes the matters voted upon and the outcome of the votes at the Meeting held on August 1, 2024, in Vancouver, British Columbia. The matters voted upon, and the results of the voting were as follows:

1. Election of Directors until the Company’s next annual meeting of shareholders.

Nominee	Outcome of Vote	Votes For	% For	Votes Withheld	% Withheld
Paul Matysek	Carried	36,112,106	96.70%	1,230,888	3.30%
Dan Blondal	Carried	37,275,456	99.82%	67,538	0.18%
Lyle Brown	Carried	37,190,908	99.59%	152,086	0.41%
Dr. Joseph Guy	Carried	37,253,656	99.76%	89,338	0.24%
Gordon Kukec	Carried	37,195,156	99.60%	147,838	0.40%
Carla Matheson	Carried	37,246,206	99.74%	96,788	0.26%
Lisa Skakun	Carried	29,355,083	78.61%	7,987,911	21.39%

2. Appointment of Davidson & Company LLP, Chartered Professional Accountants, as auditors for the Company and to authorize the Directors to fix their remuneration.

Outcome of Vote	Votes For	% For	Votes Withheld	% Withheld
Carried	37,327,437	99.96%	15,557	0.04%

3. Approve an ordinary resolution as set out in the management proxy circular approving the unallocated options, rights and other entitlements (“Entitlements”) issuable under the Company’s Omnibus Equity Incentive Plan.

Outcome of Vote	Votes For	% For	Votes Against	% Against
Carried	36,717,546	98.33%	625,448	1.67%

Dated: August 1, 2024