

Nanoco Group PLC
Annual General Meeting - 15 December 2016

Poll results

	FOR			AGAINST			WITHHELD	
	Votes	% of total votes cast	% of total voting rights excluding treasury shares	Votes	% of total votes cast	% of total voting rights excluding treasury shares	Votes	% of total voting rights excluding treasury shares
Ordinary Resolution 1	130,829,129	100.0%	54.9%	16,700	0.0%	0.0%	452,828	0.2%
Ordinary Resolution 2	131,205,005	100.0%	55.1%	3,400	0.0%	0.0%	90,252	0.0%
Ordinary Resolution 3	131,206,908	99.9%	55.1%	87,815	0.1%	0.0%	3,934	0.0%
Ordinary Resolution 4	129,499,677	98.6%	54.4%	1,793,279	1.4%	0.8%	5,701	0.0%
Ordinary Resolution 5	130,038,136	99.0%	54.6%	1,254,820	1.0%	0.5%	5,701	0.0%
Ordinary Resolution 6	131,288,356	100.0%	55.1%	4,600	0.0%	0.0%	5,701	0.0%
Ordinary Resolution 7	110,451,079	87.1%	46.4%	16,413,876	12.9%	6.9%	4,433,702	1.9%
Ordinary Resolution 8	128,885,127	98.2%	54.1%	2,391,729	1.8%	1.0%	21,200	0.0%
Ordinary Resolution 9	125,935,723	96.0%	52.9%	5,212,934	4.0%	2.2%	150,000	0.1%
Special Resolution 10	125,727,967	95.8%	52.8%	5,567,490	4.2%	2.3%	3,200	0.0%
Special Resolution 11	131,192,359	99.9%	55.1%	105,799	0.1%	0.0%	499	0.0%
Special Resolution 12	128,678,522	98.1%	54.0%	2,454,835	1.9%	1.0%	165,300	0.1%

ALL RESOLUTIONS WERE CARRIED

i) The issued share capital of Nanoco Group PLC on 15 December 2016 was 238,236,828 ordinary shares. Excluding treasury shares, there were 238,224,606 ordinary shares with voting rights

ii) A "vote withheld" is not a vote in law and is not counted in the calculation of the percentages of the votes cast "For" and "Against" a resolution.