

Nanoco Group PLC
Annual General Meeting - 12 January 2018

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	133,574,692	100.0%	46.7%	10,160	0.0%	0.0%	5,791,763	2.0%
Ordinary Resolution 2	139,278,128	100.0%	48.7%	31,443	0.0%	0.0%	67,044	0.0%
Ordinary Resolution 3	139,261,099	100.0%	48.7%	6,660	0.0%	0.0%	108,856	0.0%
Ordinary Resolution 4	139,311,694	100.0%	48.7%	8,922	0.0%	0.0%	55,999	0.0%
Ordinary Resolution 5	138,240,285	99.2%	48.3%	1,053,712	0.8%	0.4%	82,618	0.0%
Ordinary Resolution 6	139,153,030	99.9%	48.7%	84,967	0.1%	0.0%	138,618	0.0%
Ordinary Resolution 7	136,469,436	97.9%	47.7%	2,875,879	2.1%	1.0%	31,300	0.0%
Ordinary Resolution 8	135,301,051	97.1%	47.3%	3,983,445	2.9%	1.4%	92,119	0.0%
Special Resolution 9	134,768,472	96.8%	47.1%	4,478,691	3.2%	1.6%	129,452	0.0%
Special Resolution 10	139,117,555	99.8%	48.7%	253,560	0.2%	0.1%	5,500	0.0%
Special Resolution 11	135,100,205	97.0%	47.2%	4,214,110	3.0%	1.5%	62,300	0.0%

ALL RESOLUTIONS WERE CARRIED

i) The issued share capital of Nanoco Group PLC on 14 November 2017 was 285947149 ordinary shares. Excluding treasury shares, there were 285934927 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.