

Nanoco Group PLC
Annual General Meeting - 13 December 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	148,015,330	100.0%	51.8%	400	0.0%	0.0%	8,614,044	3.0%	
Ordinary Resolution 2	156,616,287	100.0%	54.8%	12,835	0.0%	0.0%	652	0.0%	
Ordinary Resolution 3	156,622,315	100.0%	54.8%	7,407	0.0%	0.0%	52	0.0%	
Ordinary Resolution 4	155,434,460	99.2%	54.4%	1,187,662	0.8%	0.4%	7,652	0.0%	
Ordinary Resolution 5	155,092,095	99.0%	54.2%	1,537,027	1.0%	0.5%	652	0.0%	
Ordinary Resolution 6	155,428,654	99.2%	54.4%	1,199,394	0.8%	0.4%	1,726	0.0%	
Ordinary Resolution 7	155,428,654	99.2%	54.4%	1,200,468	0.8%	0.4%	652	0.0%	
Ordinary Resolution 8	154,058,586	98.4%	53.9%	2,570,536	1.6%	0.9%	652	0.0%	
Ordinary Resolution 9	154,058,186	98.4%	53.9%	2,570,936	1.6%	0.9%	652	0.0%	
Ordinary Resolution 10	136,644,432	87.2%	47.8%	19,970,668	12.8%	7.0%	14,674	0.0%	
Ordinary Resolution 11	151,068,120	96.5%	52.8%	5,546,980	3.5%	1.9%	14,674	0.0%	
Ordinary Resolution 12	151,566,320	96.8%	53.0%	5,059,303	3.2%	1.8%	4,151	0.0%	
Ordinary Resolution 13	154,682,382	98.8%	54.1%	1,947,340	1.2%	0.7%	52	0.0%	
Special Resolution 14	151,692,921	96.9%	53.1%	4,931,025	3.1%	1.7%	5,828	0.0%	
Special Resolution 15	153,697,687	98.1%	53.8%	2,925,178	1.9%	1.0%	6,909	0.0%	
Special Resolution 16	156,609,325	100.0%	54.8%	17,768	0.0%	0.0%	2,681	0.0%	
Special Resolution 17	151,850,551	97.0%	53.1%	4,771,971	3.0%	1.7%	7,252	0.0%	

ALL RESOLUTIONS WERE CARRIED

i) The issued share capital of Nanoco Group PLC on 11 December 2018 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