



5 December 2019

NANOCO GROUP PLC
 (“Nanoco”, the “Group”, or the “Company”)
Annual General Meeting - Voting Results

Nanoco Group plc (LSE: NANO), a world leader in the development and manufacture of cadmium-free quantum dots and other specific nanomaterials emanating from our technology platform, is pleased to announce that all resolutions proposed at its AGM were duly passed.

	Votes For			Votes Against			Votes 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	80,540,713	100.0%	28.1%	23,969	0.0%	0.0%	4,000	0.0%
Ordinary Resolution 2	80,178,456	100.0%	28.0%	31,127	0.0%	0.0%	4,499	0.0%
Ordinary Resolution 3	80,180,028	100.0%	28.0%	30,054	0.0%	0.0%	4,000	0.0%
Ordinary Resolution 4	80,165,614	99.9%	28.0%	43,969	0.1%	0.0%	4,499	0.0%
Ordinary Resolution 5	76,698,672	95.6%	26.8%	3,510,911	4.4%	1.2%	4,499	0.0%
Ordinary Resolution 6	76,782,439	95.7%	26.8%	3,427,144	4.3%	1.2%	4,499	0.0%
Ordinary Resolution 7	76,793,158	95.7%	26.8%	3,416,425	4.3%	1.2%	4,499	0.0%
Ordinary Resolution 8	76,800,258	95.7%	26.8%	3,409,325	4.3%	1.2%	4,499	0.0%
Ordinary Resolution 9	80,165,614	99.9%	28.0%	43,969	0.1%	0.0%	4,499	0.0%
Ordinary Resolution 10	78,238,132	99.8%	27.3%	164,580	0.2%	0.1%	1,811,370	0.6%
Ordinary Resolution 11	80,041,102	99.8%	28.0%	155,767	0.2%	0.1%	17,213	0.0%
Ordinary Resolution 12	76,382,597	95.2%	26.7%	3,825,109	4.8%	1.3%	6,376	0.0%
Ordinary Resolution 13	80,140,091	99.9%	28.0%	63,906	0.1%	0.0%	10,085	0.0%
Special Resolution 14	76,473,160	95.5%	26.7%	3,609,462	4.5%	1.3%	131,460	0.0%
Special Resolution 15	78,284,859	97.8%	27.4%	1,797,073	2.2%	0.6%	132,150	0.0%
Special Resolution 16	80,166,739	100.0%	28.0%	31,069	0.0%	0.0%	16,274	0.0%
Special Resolution 17	80,040,010	99.9%	28.0%	69,382	0.1%	0.0%	104,690	0.0%

Full details of each resolution were set out in the Notice of Annual General Meeting which is available on the Company's website at www.nanocotechnologies.com. In accordance with Listing Rule 9.6.2, copies of all the resolutions passed as special business at the Annual General Meeting have been submitted to the National Storage Mechanism and will shortly be available for inspection at <http://www.morningstar.co.uk/uk/nsm>.

i) The issued share capital of Nanoco Group PLC on 14 November 2017 was 286,219,246 ordinary shares. Excluding treasury shares, there were 286,207,024 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.

- Ends -