28 March 2024

NANOCO GROUP PLC

("Nanoco", the "Group", or the "Company")

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 GM 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
Special Resolution 1	110,891,115	93.4%	34.2%	7,876,559	6.6%	2.4%	253,302	0.1%
Ordinary Resolution 2	100,681,536	85.6%	31.0%	16,890,029	14.4%	5.2%	1,449,411	0.4%

Full details of each resolution were set out in the Notice of 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 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 31 January 2024 was 324,430,950 ordinary shares. Excluding treasury shares, there were 324,418,728 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 -