



Nano One Materials Corp.
Unit 101B – 8575 Government St
Burnaby BC, Canada, V3N 4V1
Main 604-420-2041

info@nanoone.ca
www.nanoone.ca
TSX: NANO
FF: LBMB
OTC-Nasdaq: NNOMF

ANNUAL AND SPECIAL MEETING OF SHAREHOLDERS (the “Meeting”)

REPORT OF VOTING RESULTS

Total Shares Voted: 17,713,726
Total Shares Issued and Outstanding: 95,429,403
Total Percentage of Shares Voted: 18.56%

In accordance with Section 11.3 of National Instrument 51-102, this report describes the matters voted upon and the outcome of the votes at the Meeting held on October 14, 2021, in Vancouver, British Columbia. The following matters were put to vote at the Meeting:

1. Set the number of Directors at six (6) for the ensuing year:

Outcome of Vote	Votes For	% For	Votes Against	% Against
Carried	17,702,674	99.94	11,052	0.06

2. Election of Directors for the ensuing year:

Nominee	Outcome of Vote	Votes For	% For	Votes Withheld	% Withheld
Dan Blondal	Carried	17,365,747	98.04	347,979	1.96
Lyle Brown	Carried	17,698,602	99.91	15,124	0.09
Dr. Joseph Guy	Carried	13,379,099	75.53	4,334,627	24.47
Gordon Kukec	Carried	14,579,305	82.31	3,134,421	17.69
John Lando	Carried	13,378,901	75.53	4,334,825	24.47
Paul Matysek	Carried	15,108,936	85.30	2,604,790	14.70

3. Appointment of Davidson & Company LLP, Chartered Accountant as auditors for the Company and to authorize the Directors to fix their remuneration:

Outcome of Vote	Votes For	% For	Votes Withheld	% Withheld
Carried	14,578,109	82.30	3,135,617	17.70



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4. Approval of amendments to the articles of the Company and the adoption of the amended and restated articles including the Advance Notice Provision:

Outcome of Vote	Votes For	% For	Votes Against	% Against
Carried	13,367,028	75.46	4,346,698	24.54

5. Approval of the Company's Omnibus Equity Incentive Plan:

Outcome of Vote	Votes For	% For	Votes Against	% Against
Carried	16,474,526	93.00	1,239,200	7.00

Dated: October 14, 2021