



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: NNOMF

**ANNUAL GENERAL MEETING OF SHAREHOLDERS JULY 26, 2022
RECONVENED AUGUST 2, 2022
(the “Meeting”)**

REPORT OF VOTING RESULTS

Total Shares Voted: 24,138,258
Total Shares Issued and Outstanding (June 13, 2022): 95,609,846
Total Percentage of Shares Voted: 25.25%

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 reconvened on August 2, 2022, in Vancouver, British Columbia. The matters voted upon, and the results of the voting were as follows:

1. Set the number of Directors at seven (7) for the ensuing year:

Outcome of Vote	Votes For	% For	Votes Against	% Against
Carried	24,124,311	99.94	13,947	0.06

2. Election of Directors until the Company’s next annual meeting of shareholders:

Nominee	Outcome of Vote	Votes For	% For	Votes Withheld	% Withheld
Dan Blondal	Carried	24,128,161	99.96	10,097	0.04
Lyle Brown	Carried	24,107,711	99.87	30,547	0.13
Dr. Joseph Guy	Carried	24,117,761	99.92	20,497	0.08
Gordon Kukec	Carried	18,989,411	78.67	5,148,847	21.33
Paul Matysek	Carried	24,124,181	78.39	5,217,027	21.61
Carla Matheson	Carried	24,118,106	99.94	14,077	0.06
Lisa Skakun	Carried	24,128,161	99.92	20,152	0.08

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

Outcome of Vote	Votes For	% For	Votes Withheld	% Withheld
Carried	24,114,254	99.90	24,004	0.10

Dated: August 2, 2022