



NANOXPLORE ANNOUNCES RESULTS OF ANNUAL MEETING OF SHAREHOLDERS

Montreal, Quebec — December 23, 2021 – NanoXplore Inc. (“NanoXplore” or the “Company”) (TSX: **GRA** and OTCQX: **NNXPF**), a world-leading graphene company, held its Annual Meeting of Shareholders (the “Meeting”) virtually on December 22, 2021. Altogether, 85,364,604 shares (53.99% of outstanding common shares) were accounted for at the Meeting. As part of the formal proceedings, the Company’s shareholders elected the Board of Directors and approved the appointment of PricewaterhouseCoopers LLP as independent auditor of the Company. The complete voting results from the Meeting are presented below.

Election of Directors

The Board of Directors fixed at eight the number of directors of the Company to be elected at the Meeting. Each of the eight nominees listed in the Management Information Circular was elected as a director of NanoXplore. All of the nominee directors were already members of the Board of Directors of the Company.

Nominee	Votes For	% For	Votes Withheld	% Withheld
Rob Wildeboer	82,313,650	99.99%	9,200	0.01%
Benoît Gascon	81,089,450	98.50%	1,233,400	1.50%
Soroush Nazarpour	82,318,900	99.99%	3,950	0.01%
Cameron Harris	82,317,650	99.99%	5,200	0.01%
Denis Labrecque	80,999,157	98.39%	1,323,693	1.61%
Arinder S. Mahal	82,188,217	99.84%	134,633	0.16%
Jodie Morgan	82,197,767	99.85%	125,083	0.15%
Nathalie Pilon	82,312,100	99.99%	10,750	0.01%



Appointment of Independent Auditor

PricewaterhouseCoopers LLP, Chartered Professional Accountants, was reappointed as independent auditor of NanoXplore until the close of the next Annual Meeting of Shareholders, and the directors were authorized to fix the remuneration of the auditor.

Votes For	% For	Votes Withheld	% Withheld
84,344,155	99.98%	18,539	0.02%

About NanoXplore

NanoXplore is a graphene company, a manufacturer and supplier of high-volume graphene powder for use in industrial markets. The Company provides standard and custom graphene-enhanced plastic and composite products to various customers in transportation, packaging, electronics, and other industrial sectors. NanoXplore is headquartered in Montreal, Quebec with manufacturing facilities in Canada, the United States and Europe.

For more information, please contact:

Soroush Nazarpour
President & CEO
NanoXplore Inc.
info@NanoXplore.ca
[\(514\) 935-1377](tel:(514)935-1377)