

NANOXPLORE INC.

(the "Corporation")

Report of Voting Results Pursuant to Section 11.3 of Regulation 51-102 – Continuous Disclosure Obligations ("Regulation 51-102")

Following the annual meeting of shareholders of the Corporation held on December 14, 2022 (the "Meeting"), and in accordance with section 11.3 of Regulation 51-102, we hereby advise you of the following voting results as tabulated. Altogether, 90,420,419 shares (54.61% of outstanding common shares) were accounted for at the Meeting.

ELECTION OF DIRECTORS

The Board of Directors fixed at eight the number of directors of the Corporation 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 Corporation.

Nominee	Votes For		Votes Against	
	#	%	#	%
Rob Wildeboer	40,944,292	99.904%	39,155	0.096%
Benoît Gascon	36,870,706	89.965%	4,112,741	10.035%
Soroush Nazarpour	40,957,179	99.936%	26,268	0.064%
Cameron Harris	40,939,569	99.893%	43,878	0.107%
Denis Labrecque	40,602,489	99.070%	380,958	0.930%
Arinder S. Mahal	40,739,279	99.404%	244,168	0.596%
Jodie Morgan	40,787,250	99.521%	196,197	0.479%
Catherine Loubier	40,933,199	99.877%	50,248	0.123%

APPOINTMENT OF AUDITOR

PricewaterhouseCoopers LLP, Chartered Professional Accountants, was reappointed as 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		Votes Withheld	
#	%	#	%
42,886,049	99.772%	97,864	0.228%