

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 7, 2023 (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, 99,920,350 shares (59% 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	95,415,011	99.4	530,937	0.6
Benoît Gascon	91,924,833	95.8	4,021,115	4.2
Soroush Nazarpour	95,779,004	99.8	166,944	0.2
Cameron Harris	95,622,684	99.7	323,264	0.3
Denis Labrecque	94,370,383	98.4	1,575,565	1.6
Arinder S. Mahal	95,621,419	99.7	324,529	0.3
Jodie Morgan	95,845,076	99.9	99,872	0.1
Catherine Loubier	95,856,641	99.9	89,307	0.1

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	
#	%	#	%
99,838,697	99.9	81,653	0.1