

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 4, 2025 (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, 104,119,646 shares (60.99% 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	101,232,137	99.904	97,450	0.96
Soroush Nazarpour	101,263,914	99.935	65,673	0.065
Arinder S. Mahal	101,213,044	99.885	116,543	0.115
Joseph G. Peter	101,201,778	99.874	127,809	0.126
Catherine Loubier	101,223,577	99.895%	106,010	0.105
Jesse C.H. Stanley	101,202,867	99.875%	126,720	0.125
Hélène V. Gagnon	101,196,870	99.869	132,717	0.131

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	
#	%	#	%
103,938,924	99.826	180,722	0.174