Nano One Announces Results of Annual General Meeting

written by Raj Shah | August 3, 2022

August 2, 2022 (Source) – **Nano One ® Materials Corp. (TSX:NANO)(OTC PINK:NNOMF)(Frankfurt:LBMB)** (the "Company"), a clean technology company with patented processes for the low-cost, low-environmental footprint production of high-performance cathode materials used in lithium-ion batteries, is pleased to announce the results of the annual general meeting of shareholders adjourned July 26, 2022, and reconvened today in Vancouver, British Columbia (the " **Meeting** ").

A total of 24,138,258 common shares were represented at the Meeting, representing 25.25% of the total issued and outstanding common shares of the Company.

All matters presented for shareholder approval at the Meeting were approved, as follows:

1. Increase the number of directors to seven (7);
2. Election of the directors of the Company for the ensuing year; and
3. Appointment of Davidson & Company LLP as Auditors of the Corporation for the ensuing year and authorizing the directors to fix their remuneration.

Election of Directors

The seven nominees listed in the Company's management information circular dated June 17, 2022, were elected directors as set out below:

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
Carla Matheson	Carried	24,124,181	99.94	14,077	0.06
Paul Matysek	Carried	18,921,231	78.39	5,217,027	21.61
Lisa Skakun	Carried	24,118,106	99.92	20,152	0.08

Appointment of Independent Auditor

Resolution	Outcome of Vote	Votes For	% For	Votes Withheld	% Withheld
Appointment of Davidson & Company LLP as Auditors of the Corporation for the ensuing year and authorizing the Directors to fix their remuneration.	Carried	24,114,254	99.90	24,004	0.10

Detailed voting results for each of the matters voted on at the meeting will be available for viewing on SEDAR at www.sedar.com .

About Nano One

Nano One® Materials Corp (Nano One) is a clean technology company with a patented, scalable and low carbon intensity industrial process for the low-cost production of high-performance lithium-ion battery cathode materials. The technology is applicable to electric vehicle, energy storage, consumer electronic and next generation batteries in the global push for a zero-emission future. Nano One's One-Pot process, its coated nanocrystal materials and its Metal to Cathode Active Material (M2CAM®) technologies address fundamental performance needs and supply chain constraints while reducing costs and carbon footprint. Nano One has received funding from various government programs and the current "Scaling of Advanced Battery Materials Project" is supported by Sustainable Development Technology Canada (SDTC) and the Innovative Clean Energy (ICE) Fund of the Province of British Columbia. For more information, please visit **www.nanoone.ca**

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SOURCE: Nano One Materials Corp.