

ASX ANNOUNCEMENT  
(ASX: ANO)

21 NOVEMBER 2007

## RESULTS OF ANNUAL GENERAL MEETING

Advanced Nanotechnology Limited today hereby advises that all resolutions put at the Company's Annual General Meeting held on 21 November 2007 were passed unanimously on a show of hands.

Details of the instructions given to validly appointed proxies in respect of each resolution were as follows:

| <u>RESOLUTION</u>                              | <u>TOTAL<br/>PROXIES</u> | <u>FOR</u> | <u>AGAINST</u> | <u>ABSTAIN</u> | <u>PROXY<br/>DISCRETION<br/>(NOTE)</u> | <u>EXCLUDED</u> |
|--|--------------------------|------------|----------------|----------------|--|-----------------|
| 1 Adoption of the Remuneration Report          | 79,541,702               | 28,513,329 | 70,800         | 57,000         | 50,900,573                             | Nil             |
| 2 Re-election of Director – Robert Mangioni    | 79,541,702               | 28,598,129 | 533,000        | 10,000         | 50,400,573                             | Nil             |
| 3 Appointment of Director – Bruce Cameron      | 79,541,702               | 29,115,129 | 26,000         | Nil            | 50,400,573                             | Nil             |
| 4 Appointment of Director – John Young         | 79,541,702               | 29,105,129 | 26,000         | 10,000         | 50,400,573                             | Nil             |
| 5 Appointment of Director – Thibaut Mortier    | 79,541,702               | 29,080,329 | 50,800         | 10,000         | 50,400,573                             | Nil             |
| 6 Issue of Options to Director – Bruce Cameron | 79,186,702               | 28,872,629 | 186,000        | 72,500         | 50,055,573                             | Nil             |
| 7 Issue of Options to Director – John Young    | 79,186,702               | 28,862,529 | 186,000        | 82,600         | 50,055,573                             | Nil             |
| 8 Approval of Salary Sacrifice Share Plan      | 78,686,702               | 24,522,402 | 123,803        | 12,500         | 48,505,573                             | 5,522,424       |

NOTE: A representative from the University of Western Australia held 48,260,323 undirected proxies which were directed in favour of all resolutions at the meeting.

**FURTHER INFORMATION:**

Paul McCormick, Chief Executive Officer  
Tel: +61 (8) 9458 0800