
ASX ANNOUNCEMENT
(ASX: ANO)

27 OCTOBER 2005

RESULTS OF ANNUAL GENERAL MEETING

Advanced Nanotechnology Limited today hereby advises that all resolutions put at the Company's Annual General Meeting held on 27 October 2005 were passed on a show of hands.

Details of the resolutions and the proxy voting in respect of each resolution are as follows:

<u>RESOLUTION</u>	<u>TOTAL PROXIES</u>	<u>FOR</u>	<u>AGAINST</u>	<u>ABSTAIN</u>	<u>PROXY DISCRETION</u>
1 Adoption of the Remuneration Report	65,971,335	14,065,862	Nil	27,150	51,878,323
2 Re-election of Harold Clough as a director	65,971,335	14,068,512	Nil	24,500	51,878,323
3 Appointment of auditor	65,971,335	14,068,512	Nil	24,500	51,878,323

FURTHER INFORMATION:

Paul McCormick, Chief Executive Officer
Tel: (08) 9458 0800