
ASX ANNOUNCEMENT
(ASX: ANO)

19 JUNE 2008

RESULTS OF GENERAL MEETING OF SHAREHOLDERS

Advanced Nanotechnology Limited today hereby advises that all resolutions put at the Company's General Meeting of Shareholders held on 19 June 2008 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 PROXIES</u>	<u>FOR</u>	<u>AGAINST</u>	<u>ABSTAIN</u>	<u>PROXY DISCRETION</u>	<u>EXCLUDED</u>
1 Change of Name	69,166,789	68,893,789	62,000	5,000	206,000	Nil
2 Approval of Advanced Nanotechnology Limited Employee Share Option Plan	69,056,789	60,200,130	339,800	286,558	96,000	8,134,301

Further Information:

Bruce Cameron, Executive Chairman
Tel: +61 (8) 9458 0800