
ASX ANNOUNCEMENT
(ASX: ANO)

7 JUNE 2007

RESULTS OF GENERAL MEETING

Advanced Nanotechnology Limited today hereby advises that the resolution put at the Company's General Meeting held on 7 June 2007 was passed unanimously on a show of hands.

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

<u>RESOLUTION</u>	<u>TOTAL PROXIES</u>	<u>FOR</u>	<u>AGAINST</u>	<u>ABSTAIN</u>	<u>OPEN</u>	<u>EXCLUDED</u>
1 Approval of the proposed issue of shares and options to Energenics Holdings Pte Ltd	83,062,222	30,599,269	3,917,230	43,000	48,502,723	Nil

Issue of the shares and options to Energenics Holdings Pte Ltd remains conditional on a number of conditions precedent including execution of transaction documents to implement the proposed joint venture arrangements between Advanced Nano and Energenics Holdings Pte Ltd.

Advanced Nano's Board of Directors currently expects that the transaction documents will be executed prior to the end of June 2007, with the issue of the first tranche of 13,636,364 shares and 4,545,455 options occurring at that time.

The issue of the second tranche of 13,636,364 shares and 4,545,455 options will be made on the earlier of the joint venture company achieving annual invoiced sales of 150,000 litres of 2% Cercat or equivalent and 24 months from the execution of the transaction documents, in any event no later than 27 June 2009.

FURTHER INFORMATION:

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