

ASX ANNOUNCEMENT
(ASX: ANO)

2 NOVEMBER 2006

RESULTS OF ANNUAL GENERAL MEETING

Advanced Nanotechnology Limited today hereby advises that all resolutions put at the Company's Annual General Meeting held on 2 November 2006 were passed 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 Adoption of the Remuneration Report	55,278,080	51,481,080	214,000	15,000	3,568,000	Nil
2 Re-election of a Director – David Griffiths	55,278,080	51,685,980	Nil	19,100	3,573,000	Nil
3 Increase in Director fees	55,278,080	51,081,380	558,700	70,000	243,000	3,325,000
4 Issue of Options to Paul McCormick	55,278,080	51,295,080	386,000	29,000	3,493,000	75,000
5 Acquisition of shares pursuant to Non-Executive Directors and Senior Management Share Plan	55,278,080	51,256,980	333,000	5,000	253,100	3,430,000

FURTHER INFORMATION:

Paul McCormick, Chief Executive Officer
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