

**Zoono Group Limited (ASX: ZNO)
ASX ANNOUNCEMENT**

19 November 2020

Results of Annual General Meeting

The results of Zoono Group Limited's (ASX: ZNO) Annual General Meeting of Shareholders held today, 19 November 2020, are set out in the attached document. Both resolutions passed by way of a poll.

This announcement has been authorised and approved for release to ASX by the Company Secretary, Elissa Hansen.

For further information, please contact:

Zoono Group Limited
Paul Hyslop
Group Managing Director/CEO
M: +64 21 659977
E: paul.hyslop@zoono.com

About Zoono

Zoono Group Limited is a global biotech company that develops, manufactures and distributes a suite of scientifically-validated, long-lasting and environmentally-friendly antimicrobial solutions. Zoono's mission is to improve health and well-being through innovative, safe, non-toxic and durable germ protection.

Zoono produces sprays, wipes and foams suited for skin care, surface sanitisers, and mould remediation treatments. The products are based on the 'zoono molecule', a unique antimicrobial molecule that bonds to any surface and kills pathogens including bacteria, viruses, algae, fungi and mould.

Zoono's products have received numerous regulatory approvals and the company's technology claims are supported by independent testing conducted in laboratories worldwide. Zoono is headquartered in New Zealand and its products are available globally.

To learn more, please visit: www.zoono.com

Results of meeting

Name of entity

Zoono Group Limited

ABN/ACN/ARSN/ARBN

73 006 645 754

Date of meeting

19 November 2020

Resolutions voted on at the meeting					If decided by poll					Proxies received			
Resolution		Result	Voting method	If s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
No	Short description				Number	%	Number	%	Number	Number	Number	Number	Number
1.	Adoption of Remuneration Report	Passed	Poll	N/A	17,889,584	99.0	179,207	1.0	10,275	9,279,196	179,207	10,275	8,610,388
2.	Re-Election of Mr. Don Clarke	Passed	Poll		84,814,263	99.9	84,527	0.1	8,226	76,202,779	84,527	8,226	8,611,484