

NanoStruck Announces Votes at Annual General Meeting

Vancouver, BC / September 16, 2015 - NanoStruck Technologies Inc. (the “Company” or “NanoStruck”) (CSE:NSK) (OTCPink: NSKQB) (Frankfurt: 8NSK) is pleased to announce the voting results of its 2015 Annual General Meeting (the “Meeting”) held on September 15, 2015. A total of 188,637,176 common shares representing 72.72% of the issued shares of the Company were represented at the Meeting.

Fix Number of Directors

The ordinary resolution fixing the number of directors at 4 was approved. Shareholders present in person or represented by proxy at the Meeting voted as follows:

Number of Shares			Percentage of Votes Cast		
For	Against	Withheld/Abstain	For	Against	Withheld/Abstain
188,637,176	0	0	100.00%	0.00%	0.00%

Election of Directors

All nominees listed in the information circular for the Meeting were elected as directors of the Company. Shareholders present in person or represented by proxy at the Meeting voted as follows:

Nominee	Percentage of Votes Cast			Percentage of Votes Cast		
	For	Against	Withheld/Abstain	For	Against	Withheld/Abstain
Bundeep Singh Rangar	188,637,176	0	0	100.00%	0.00%	0.00%
Stephen John McCann	188,637,176	0	0	100.00%	0.00%	0.00%
Brij Chadda	188,637,176	0	0	100.00%	0.00%	0.00%
Martin Bernholtz	188,637,176	0	0	100.00%	0.00%	0.00%

Appointment of Auditors

McGovern, Hurley, Cunningham, LLP, Chartered Accountants, were appointed auditors of the Company to hold office until the close of the next annual general meeting of the Company and the directors of the Company were authorized to fix the remuneration of the auditors. Shareholders present in person or represented by proxy at the Meeting voted as follows:

Number of Shares			Percentage of Votes Cast		
For	Against	Withheld/Abstain	For	Against	Withheld/Abstain
188,637,176	0	0	100.00%	0.00%	0.00%

Re-Approval Stock Option Plan

The resolution to re-approve the Company's Stock Option Plan was approved. Shareholders present in person or represented by proxy at the Meeting voted as follows:

Number of Shares			Percentage of Votes Cast		
For	Against	Withheld/Abstain	For	Against	Withheld/Abstain
188,637,176	0	0	100.00%	0.00%	0.00%

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