



SureNano Annual General and Special Meeting Results

February 12, 2024 (Vancouver, BC): SURENANO SCIENCE LTD. (CSE: SURE; OTCQB: SURNF) (the “Company” or “SureNano”) announces that it held its annual general and special meeting (the “AGM”) held on February 9, 2024. A total of 12 shareholders voted, in person or by proxy, representing a total of 13,586,100 common shares and 63.32% of the issued and outstanding shares of the Company.

All of the voting shareholders unanimously elected each of the four directors standing for election. The voting shareholders unanimously appointed Buckley Dodds CPA as the auditors for the Company and approved the Company’s 10% rolling stock option plan.

About SureNano Science Ltd.:

The business of SureNano Science Ltd. is the sale and distribution of the SureNano™ surfactant, which is a ready-to-mix food grade compound that provides the base for high performance nanoemulsions to create incredibly homogeneous and stable products while maximizing bioavailability, clarity, and taste. The Company has an exclusive license to distribute the SureNano™ surfactant within Canada; Oklahoma, USA; and Colorado, USA.

ON BEHALF OF SURENANO SCIENCE LTD.

“Charles MaLette”

CEO, President, Director & Secretary

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Forward-Looking Information:

This press release may include forward-looking information within the meaning of Canadian securities legislation, concerning the business of SureNano. Forward-looking information is based on certain key expectations and assumptions made by the management of SureNano. In some cases, you can identify forward-looking statements by the use of words such as “will,” “may,” “would,” “expect,” “intend,” “plan,” “seek,” “anticipate,” “believe,” “estimate,” “predict,” “potential,” “continue,” “likely,” “could” and variations of these terms and similar expressions, or the negative of these terms or similar expressions. Although SureNano believes that the expectations and assumptions on which such forward-looking information is based are reasonable, undue reliance should not be placed on the forward-looking information because SureNano can give no assurance that they will prove to be correct.

The Canadian Securities Exchange (CSE) has not reviewed and does not accept responsibility for the adequacy or the accuracy of the contents of this release.