

Nick Scali Limited
ABN 82 000 403 896
Head Office
3-29 Birnie Avenue
Lidcombe NSW 2141
Australia

nickskali
L I M I T E D

Phone: 61 2 9748 4000
Facsimile: 61 2 9748 4022

27 October 2010

Company Announcements Office
Australian Stock Exchange Limited
20 Bridge Street
Sydney NSW 2000

By electronic lodgement

Dear Sir / Madam

**Results of Annual General Meeting
Nick Scali Limited (NCK)**

In accordance with listing rule 3.13.2 and section 251AA of the Corporations Act 2001 the company advises details of the resolutions taken at the Annual General Meeting and proxies received in respect of each resolution, as set out in the attached proxy summary.

Yours faithfully



David A Clarke
Chief Financial Officer
Company Secretary

**NICK SCALI LIMITED – ANNUAL GENERAL MEETING
27th OCTOBER 2010**

The company advises that all resolutions put to the members for approval at the Annual General Meeting of Nick Scali Limited, held on 27 October 2010, were approved.

Proxy Summary

In respect of each item of business the total number of votes exercisable by all validly appointed proxies in relation to resolutions was:

- 2 Re-election of Mr J.W. Ingram as director.

In favour	Proxy's discretion	Against	Abstain
66,027,844	280,900	8,701	0

The resolution was carried on a show of hands as an ordinary resolution

- 3 Non binding advisory vote – Adoption of Remuneration Report for the year ended 30 June 2010.

In favour	Proxy's discretion	Against	Abstain
60,410,758	278,900	5,625,236	2,551

The resolution was carried on a show of hands as an ordinary resolution