

Nick Scali Limited
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nickskali
L I M I T E D

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20 October 2011

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 2011 Annual General Meeting held on 20 October 2011, 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
20th OCTOBER 2011**

The company advises that all resolutions put to the members for approval at the Annual General Meeting of Nick Scali Limited, held on 20 October 2011, were approved.

Proxy Summary

In relation to each resolution the total number of votes exercisable by all validly appointed proxies which were not subject to a voting exclusion as detailed in the Notice of Meeting was:

- 2 Re-election of Mr Nick Scali as director.

In favour	Proxy's discretion	Against	Abstain
65,568,909	198,790	1,000	0

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

- 3 Election of Mr Ian Kennon as director.

In favour	Proxy's discretion	Against	Abstain
65,567,904	198,790	0	2,005

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

- 4 Non binding advisory vote – Adoption of Remuneration Report for the year ended 30 June 2011.

In favour	Proxy's discretion	Against	Abstain
25,027,850	16,290	29,699	7,360

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