

**NICK SCALI LIMITED - ANNUAL GENERAL MEETING  
25 OCTOBER 2012**

The Company advises that all resolutions put to the members for approval at the Annual General Meeting of Nick Scali Limited, held on 25 October 2012, 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 Greg Laurie as Director**

In favour	Proxy's discretion	Against	Abstain
74,432,026	160,601	66,167	26,900

*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 2012**

In favour	Proxy's discretion	Against	Abstain
32,865,827	160,601	120,366	38,900

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