

Nick Scali Limited
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Head Office
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Lidcombe NSW 2141
Australia



NICK SCALI LIMITED - ANNUAL GENERAL MEETING 27 OCTOBER 2016

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 2016, 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:

1. **Adoption of Remuneration Report**

<u>FOR</u>	<u>OPEN</u>	<u>AGAINST</u>	<u>ABSTAIN</u>
45,048,276	149,628	60,355	23,896

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

2. **Re-election of Director John Ingram**

<u>FOR</u>	<u>OPEN</u>	<u>AGAINST</u>	<u>ABSTAIN</u>
45,162,050	149,628	-	477

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