

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



NICK SCALI LIMITED

EXTRAORDINARY GENERAL MEETING

5 JUNE 2017

The Company advises that the resolution put to the members for approval at the Extraordinary General Meeting of Nick Scali Limited, held on 5 June 2017, was approved.

Proxy Summary

In relation to the 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. Approval of entry into New Lease

<u>FOR</u>	<u>OPEN</u>	<u>AGAINST</u>	<u>ABSTAIN</u>
37,755,975	2,198,768	41,908	6,305

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