



Noumi Limited  
80 Box Road  
Taren Point NSW 2229  
Australia  
ABN 41 002 814 235

8 April 2022

ASX Market Announcements  
ASX Limited  
Exchange Centre  
20 Bridge Street  
Sydney NSW 2000

### Extraordinary General Meeting – Results of Meeting

Noumi Limited (ASX:NOU) advises the results of the Extraordinary General Meeting held today as below.

The resolution was decided by a poll.

Item	Resolution	Result
1	Approval for issue and conversion of Tranche B Notes	Carried

Details of the total number of proxies received and total number of votes cast in respect of the resolution are attached.

### Disclaimer

Nothing contained in this announcement constitutes investment, legal, tax or other advice. You should make your own assessment and take independent professional advice in relation to the information and any action on the basis of the information.

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*This announcement was authorised for release by the Chair*



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### About Noumi Ltd

**Noumi (ASX: NOU)** is a leading Australian FMCG company with a mission to create quality, on-trend, responsibly produced dairy and plant-based beverages, nutritional products and ingredients used across the health and fitness industries. The Company operates state-of-the-art manufacturing facilities in Victoria and NSW and produces key brands including the MILKLAB range of shelf-stable dairy and plant-based milks, Australia's Own, So Natural, Crankt, Vital Strength and PUREnFERRIN lactoferrin. <https://noumi.com.au/>



# NOUMI LIMITED

## RESULT OF EXTRAORDINARY GENERAL MEETING (ASX REPORT)

EXTRAORDINARY GENERAL MEETING  
Friday, 8 April, 2022

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Total votes cast in the poll (where applicable)			
No	Short Description	Strike Y/N/NA	<i>For</i>	<i>Against</i>	<i>Discretionary (open votes)</i>	<i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>	<i>Result</i>
1	APPROVAL FOR THE ISSUE AND CONVERSION OF UP TO 27.2 MILLION TRANCHE B NOTES IN CONNECTION WITH THE CAPITAL RAISING	NA	161,313,803 99.61%	490,142 0.30%	136,456 0.08%	24,713	161,458,741 99.70%	490,142 0.30%	24,713	Carried

\*\* - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item