

MARKET RELEASE

18 November 2022

Results of Meeting: Annual General Meeting

Sydney, Australia – Global software company Nuix ('the Company', ASX: NXL) attaches the results of the Annual General Meeting held today.

All resolutions were passed and decided by poll.

This announcement is authorised by Ilona Meyer, Company Secretary.

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About Nuix

Nuix Limited is a leading provider of investigative analytics and intelligence software, with the vision of "finding truth in a digital world". Nuix helps customers to process, normalise, index, enrich and analyse data from a multitude of different sources, solving many of their complex data challenges. The Nuix platform supports a range of use cases, including criminal investigations, financial crime, litigation support, employee and insider investigations, legal eDiscovery, data protection and privacy, and data governance and regulatory compliance.

For further information, please visit investors.nuix.com

ANNUAL GENERAL MEETING
Friday, 18 November, 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	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
01	RATIFICATION OF APPOINTMENT OF KPMG AS AUDITOR	NA	166,721,151 99.83%	52,013 0.03%	239,424 0.14%	7,525	182,655,763 99.97%	52,013 0.03%	7,525	Carried
02	ADOPTION OF REMUNERATION REPORT	N	145,644,243 87.39%	20,792,404 12.48%	231,597 0.14%	351,869	161,263,028 88.46%	21,043,404 11.54%	406,869	Carried
03	RE-ELECTION OF MR JEFFREY BLEICH AS A DIRECTOR	NA	163,447,529 97.87%	3,311,973 1.98%	240,782 0.14%	19,829	179,097,499 98.05%	3,562,973 1.95%	54,829	Carried
04	RE-ELECTION OF SIR IAIN LOBBAN AS A DIRECTOR	NA	138,910,655 83.19%	27,838,330 16.67%	240,282 0.14%	30,846	154,846,125 84.76%	27,838,330 15.24%	30,846	Carried
05	APPROVAL OF THE ISSUE TO THE CEO OF 110,230 FY22 STI PERFORMANCE RIGHTS	NA	165,820,085 99.39%	744,002 0.45%	275,051 0.16%	180,975	179,769,324 99.44%	1,015,002 0.56%	1,930,975	Carried
06	APPROVAL OF THE ISSUE TO THE CEO OF 239,632 FY22 LTI PERFORMANCE RIGHTS	NA	165,710,390 99.40%	746,876 0.45%	261,397 0.16%	301,450	179,607,087 99.44%	1,017,876 0.56%	2,090,338	Carried
07	APPROVAL OF THE ISSUE TO THE CEO OF 711,744 SIGN-ON PERFORMANCE RIGHTS	NA	163,005,905 97.71%	3,581,869 2.15%	238,397 0.14%	193,942	176,916,490 97.87%	3,854,869 2.13%	1,943,942	Carried
08	APPROVAL OF THE ISSUE TO THE CEO OF 1,286,764 FY23 LTI PERFORMANCE RIGHTS	NA	157,965,041 94.76%	8,503,733 5.10%	237,397 0.14%	313,942	171,837,738 95.14%	8,774,733 4.86%	2,102,830	Carried
09	RENEWAL OF PROPORTIONAL TAKEOVER APPROVAL REQUIREMENTS	NA	166,370,908 99.71%	155,206 0.09%	329,366 0.20%	164,633	180,392,462 99.77%	408,206 0.23%	1,914,633	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