

Nick Scali Limited
Level 7, Trinita 2
39 Delhi Road, North Ryde, NSW, 2113

A.B.N: 82 000 403 896



24 November 2022

Company Announcements Office
Australian Securities Exchange Limited
20 Bridge Street
Sydney NSW 2000

BY ELECTRONIC LODGEMENT

Nick Scali Limited AGM Results

In accordance with the ASX Listing Rules and section 251AA of the Corporations Act 2001 (Cth), the results of the 2022 Annual General Meeting (AGM) of Nick Scali Limited (NCK) are attached.

All resolutions put to the AGM were decided by a poll, and were carried in favour.

Sheila Lines
Company Secretary



NICK SCALI LIMITED

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

ANNUAL GENERAL MEETING
Thursday, 24 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
1	REMUNERATION REPORT	N	42,314,546 93.61%	1,284,602 2.84%	1,605,625 3.55%	562,389	44,068,739 97.17%	1,284,602 2.83%	562,389	Carried
2	RE-ELECTION OF DIRECTOR MR JOHN INGRAM	NA	53,125,929 93.77%	1,863,053 3.29%	1,666,125 2.94%	151,529	54,931,722 96.68%	1,885,453 3.32%	160,329	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