



MARKET RELEASE

19 October 2023

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 is a leading provider of investigative analytics and intelligence software, that empowers customers to be a force for good by finding truth in the digital world. We help customers collect, process and review massive amounts of structured and unstructured data, making it searchable and actionable at scale and speed, with forensic accuracy.

For further information, please visit <https://www.nuix.com/investors>

ANNUAL GENERAL MEETING
Thursday, 19 October, 2023

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)			Result
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	
1	ADOPTION OF REMUNERATION REPORT	N	180,817,446 97.04%	5,352,267 2.87%	164,031 0.09%	193,179	194,398,002 97.31%	5,382,267 2.69%	193,179	Carried
2	ELECTION OF MS SARA WATTS AS A DIRECTOR	NA	183,327,098 98.30%	3,004,159 1.61%	169,140 0.09%	25,926	197,786,810 98.50%	3,004,159 1.50%	55,926	Carried
3	ELECTION OF MR ALAN CAMERON AS A DIRECTOR	NA	185,992,772 99.73%	326,693 0.18%	170,140 0.09%	36,718	200,483,484 99.84%	326,693 0.16%	36,718	Carried
4	APPROVAL OF THE ISSUE OF EQUITY SECURITIES UNDER THE NUIX EMPLOYEE INCENTIVE PLAN	NA	183,970,199 99.63%	526,226 0.28%	155,031 0.08%	125,467	197,571,755 99.73%	526,226 0.27%	125,467	Carried
5	APPROVAL OF THE ISSUE OF PERFORMANCE RIGHTS UNDER THE NUIX RETENTION AND INCENTIVE EQUITY PLAN	NA	170,519,236 92.35%	13,978,466 7.57%	155,031 0.08%	124,190	184,120,792 92.94%	13,978,466 7.06%	124,190	Carried
6	FY23 STI PERFORMANCE RIGHTS UNDER THE NUIX INCENTIVE PLAN	NA	185,621,626 99.58%	625,851 0.34%	155,031 0.08%	124,415	199,193,182 99.67%	655,851 0.33%	124,415	Carried
7	FY24 LTI PERFORMANCE RIGHTS UNDER THE NUIX INCENTIVE PLAN	NA	185,625,067 99.58%	622,410 0.33%	155,031 0.08%	124,415	199,226,623 99.69%	622,410 0.31%	124,415	Carried
8	1,280,000 PERFORMANCE RIGHTS UNDER THE R&I PLAN	NA	170,443,819 92.30%	14,058,049 7.61%	157,031 0.09%	117,669	184,017,375 92.89%	14,088,049 7.11%	117,669	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