

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

A.B.N: 82 000 403 896

nickscali
L I M I T E D

19 October 2023

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 2023 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

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)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
1	REMUNERATION REPORT	N	40,212,049 95.54%	1,247,918 2.96%	631,460 1.50%	228,726	41,141,613 97.06%	1,247,918 2.94%	228,726	Carried
2	RE-ELECTION OF DIRECTOR CAROLE MOLYNEUX	NA	52,305,288 98.38%	227,489 0.43%	631,460 1.19%	204,190	53,234,852 99.57%	227,489 0.43%	204,190	Carried
3	RE-ELECTION OF DIRECTOR WILLIAM (BILL) KOECK	NA	52,394,930 98.57%	128,047 0.24%	634,260 1.19%	202,390	53,327,294 99.76%	128,047 0.24%	202,390	Carried
4	ELECTION OF DIRECTOR KATHY PARSONS	NA	52,438,614 98.64%	87,490 0.16%	633,260 1.19%	209,063	53,369,978 99.84%	87,490 0.16%	209,063	Carried
5	APPOINTMENT OF KPMG AUSTRALIA AS AUDITORS	NA	52,401,333 98.60%	15,762 0.03%	728,316 1.37%	223,016	53,427,753 99.97%	15,762 0.03%	223,016	Carried
6	APPROVAL OF FINANCIAL ASSISTANCE	NA	52,078,642 97.99%	365,832 0.69%	703,679 1.32%	220,274	53,080,425 99.32%	365,832 0.68%	220,274	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