NICK SCALI LIMITED

A.B.N: 82 000 403 896

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29 October 2025

Results of 2025 Annual General Meeting

In accordance with ASX Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act, enclosed is a summary of the resolutions considered, the proxies received and the outcomes of voting for each respective resolution at the 2025 Annual General Meeting held today at 11:00am (AEDT).

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

For further information please contact:

Anthony Scali

Executive Chair, Chief Executive Officer and Managing Director

Kylie Archer

Chief Financial Officer and Company Secretary

Authorised by the Company Secretary of Nick Scali Limited.

Printed: 29/10/2025

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

A division of MUFG Pension & Market Services

NICK SCALI LIMITED

ANNUAL GENERAL MEETING Wednesday, 29 October, 2025

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 (OpenVotes)	Abstain	For	Against	Abstain **	Result
1	REMUNERATION REPORT	N	53,560,183 98.43%	454,668 0.84%	401,552 0.74%	424,283	54,316,584 99.17%	454,668 0.83%	424,283	Carried
2	RE-ELECTION OF DIRECTOR WILLIAM (BILL) KOECK	NA	53,925,708 87.85%	322,161 0.52%	7,137,660 11.63%	209,134	61,391,358 99.43%	349,020 0.57%	209,134	Carried
3	ELECTION OF DIRECTOR NIRAN PEIRIS	NA	54,192,480 88.29%	46,056 0.08%	7,142,620 11.64%	213,507	61,659,715 99.88%	76,290 0.12%	213,507	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