Noumi Limited
8a Williamson Road
Ingleburn NSW 2565
Australia
ABN 41 002 814 235

6 November 2025

ASX Market Announcements
ASX Limited
Exchange Centre
20 Bridge Street
Sydney NSW 2000

Results of 2025 Annual General Meeting

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the *Corporations Act (Cth),* the results of the Annual General Meeting (**AGM)** of Noumi Limited (**ASX: NOU**) held today are set out below.

All resolutions put to the AGM were decided by way of poll.

Item	Resolution	Result
1	Non-binding resolution to adopt Remuneration Report	Carried
2	Re-Election of Anthony Perich AM as a Director	Carried
3	Re-Election of Jane Mckellar as a Director	Carried
4	Noumi Equity Incentive Plan (EIP) Approval	Carried
5.	Renewal of Proportional Takeover Provisions	Carried

Details of the total number of proxies received and the total number of votes cast in respect of each resolution are also attached.

Investor inquiries:

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This announcement was authorised for release by the Company Secretary.

About Noumi Ltd

Noumi (**ASX: NOU**) is a leading Australian FMCG company with a mission to create quality, on-trend, responsibly produced dairy and plant-based beverages, nutritional products and ingredients used across the health and fitness industries. The Company operates state-of-the-art manufacturing facilities in Victoria and NSW and produces key brands including the MILKLAB range of shelf-stable dairy and plant-based milks, Australia's Own, So Natural, Crankt, Vital Strength and PURENFERRIN lactoferrin. **https://noumi.com.au/**

Disclosure of Proxy Votes

Noumi Limited

Annual General Meeting

Thursday, 06 November 2025

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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

			Proxy Votes				Poll Results (if applicable)			Results
Resolution	**Decided by Show of Hands (S) or Poll (P)**	**Total Number of Proxy Votes exercisable by proxies validly appointed**	**FOR**	**AGAINST**	**ABSTAIN**	**PROXY'S DISCRETION**	**FOR**	**AGAINST**	**ABSTAIN**	**OUTCOME**
1 Non-Binding Resolution to adopt Remuneration Report	P	17,337,094	15,665,341 90.36%	571,730 3.30%	2,177,572	1,100,023 6.34%	16,969,324 95.86%	733,708 4.14%	2,177,572	-
2 Re-election of Anthony Perich AM as a Director	P	162,989,265	161,455,285 99.06%	510,069 0.31%	2,104,901	1,023,911 0.63%	162,859,910 99.69%	510,069 0.31%	2,104,901	Carried
3 Re-election of Jane McKellar as a Director	P	162,989,265	161,274,909 98.95%	645,771 0.40%	2,104,901	1,068,585 0.66%	162,567,230 99.51%	802,749 0.49%	2,104,901	Carried
4 Noumi Equity Incentive Plan (EIP) Approval	P	17,318,050	15,362,430 88.71%	856,500 4.95%	2,196,616	1,099,120 6.35%	16,665,510 94.27%	1,013,478 5.73%	2,216,392	Carried
5 Renewal of Proportional Takeover Provisions	P	162,989,465	161,735,659 99.23%	178,775 0.11%	2,104,701	1,075,031 0.66%	163,034,426 99.79%	335,753 0.21%	2,104,701	Carried