



MARKET RELEASE

19 November 2025

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, General Counsel & 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 large 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>

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NUIX LIMITED

ANNUAL GENERAL MEETING
Wednesday, 19 November, 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	<i>For</i>	<i>Against</i>	<i>Discretionary (OpenVotes)</i>	<i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>	<i>Result</i>
1	ADOPTION OF REMUNERATION REPORT	N	210,182,231 99.48%	793,967 0.38%	313,693 0.15%	5,320	210,573,124 99.59%	860,766 0.41%	5,320	Carried
2	RE-ELECTION OF SIR IAIN LOBBAN AS A DIRECTOR	NA	210,728,785 98.81%	2,220,261 1.04%	315,493 0.15%	8,883	211,194,335 98.96%	2,230,261 1.04%	83,883	Carried
3	RE-ELECTION OF MR ALAN CAMERON AS A DIRECTOR	NA	210,524,569 98.72%	2,416,037 1.13%	308,493 0.14%	24,323	210,983,052 98.86%	2,426,104 1.14%	99,323	Carried
4	FY25 STI PERFORMANCE RIGHTS UNDER THE NUIX INCENTIVE PLAN	NA	Resolution withdrawn							N/A
5	FY26 LTI PERFORMANCE RIGHTS UNDER THE NUIX INCENTIVE PLAN	NA	Resolution withdrawn							N/A
6	APPROVAL OF THE NUIX GLOBAL EMPLOYEE SHARE AWARD PLAN	NA	210,026,142 98.88%	2,076,866 0.98%	307,693 0.14%	3,422	210,529,443 99.00%	2,116,315 1.00%	3,422	Carried
7	RENEWAL OF PROPORTIONAL TAKEOVER APPROVAL REQUIREMENTS	NA	210,932,498 98.90%	2,020,334 0.95%	316,493 0.15%	4,097	211,474,048 99.05%	2,030,334 0.95%	4,097	Carried
8	AMENDMENTS TO THE CONSTITUTION	NA	200,344,443 93.94%	12,607,723 5.91%	307,693 0.14%	13,563	200,802,126 94.09%	12,617,790 5.91%	88,563	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