

Nick Scali Limited  
Level 7, Trinita 2  
39 Delhi Road, North Ryde, NSW, 2113  
A.B.N: 82 000 403 896



---

21 October 2024

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 2024 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



**NICK SCALI LIMITED**

**RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)**

ANNUAL GENERAL MEETING  
Monday, 21 October, 2024

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	NA	47,920,132 96.00%	1,456,368 2.92%	541,841 1.09%	700,699	48,748,488 97.10%	1,457,540 2.90%	701,699	Carried
2	RE-ELECTION OF DIRECTOR JOHN INGRAM	NA	53,021,712 93.60%	3,064,794 5.41%	561,654 0.99%	424,858	53,855,302 94.61%	3,070,195 5.39%	436,208	Carried
3	INCREASE TO AGGREGATE FEE POOL FOR NON-EXECUTIVE DIRECTORS	NA	46,592,621 93.19%	2,853,859 5.71%	548,679 1.10%	623,881	47,428,258 94.32%	2,855,031 5.68%	624,438	Carried
4	CAPITAL RAISING: SHARE ISSUE TO SCALI CONSOLIDATED PTY LIMITED	NA	49,452,101 98.57%	170,074 0.34%	548,498 1.09%	462,871	50,288,719 99.66%	170,641 0.34%	462,871	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