

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

A.B.N: 82 000 403 896



25 October 2021

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 2021 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.

A handwritten signature in black ink, appearing to read "C Malley".

**Christopher Malley**  
Company Secretary

ANNUAL GENERAL MEETING  
Monday, 25 October, 2021

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	40,211,052 97.93%	328,957 0.80%	522,950 1.27%	675,338	40,869,933 99.20%	328,957 0.80%	675,338	Carried
2	RE-ELECTION OF DIRECTOR MR STEPHEN GODDARD	NA	49,062,001 93.21%	3,043,006 5.78%	533,682 1.01%	139,082	49,731,614 94.23%	3,043,006 5.77%	139,082	Carried
3	INCREASE IN MAXIMUM AGGREGATE REMUNERATION FOR NON-EXECUTIVE DIRECTORS	NA	40,759,623 98.07%	285,186 0.69%	516,870 1.24%	176,618	41,412,424 99.27%	305,186 0.73%	156,618	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