

Nick Scali Limited  
ABN 82 000 403 896

Head Office:  
Level 7, Trinita 2  
39 Delhi Road  
North Ryde, NSW 2113  
Australia



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**NICK SCALI LIMITED  
ANNUAL GENERAL MEETING  
23 OCTOBER 2018**

The Company advises that all resolutions put to the members for approval at the Annual General Meeting of Nick Scali Limited, held on 23 October 2018, were approved.

**Proxy Summary**

In relation to each resolution the total number of votes exercisable by all validly appointed proxies which were not subject to a voting exclusion as detailed in the Notice of Meeting was:

**1. Adoption of the Remuneration Report**

<u>FOR</u>	<u>OPEN</u>	<u>AGAINST</u>	<u>ABSTAIN</u>
44,662,600	511,110	65,165	100,754

*The resolution was carried on a show of hands as an advisory resolution*

**2. Re-election of Director Greg Laurie**

<u>FOR</u>	<u>OPEN</u>	<u>AGAINST</u>	<u>ABSTAIN</u>
42,795,248	518,698	1,979,083	46,600

*The resolution was carried on a show of hands as an ordinary resolution*

**3. Election of Director Stephen Goddard**

<u>FOR</u>	<u>OPEN</u>	<u>AGAINST</u>	<u>ABSTAIN</u>
44,734,881	517,160	19,338	68,250

*The resolution was carried on a show of hands as an ordinary resolution*