

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

A.B.N: 82 000 403 896

**nickscali**  
L I M I T E D

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27 October 2020

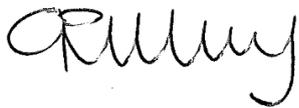
Company Announcements Office  
Australian Securities Exchange Limited  
20 Bridge Street  
Sydney NSW 2000

BY ELECTRONIC LODGEMENT

**Nick Scali Limited AGM Results**

In accordance with the ASX Listing Rules and section 251AA of the Corporations Act 200 (Cth), the results of the 2020 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.



**Christopher Malley**  
Company Secretary



**NICK SCALI LIMITED**

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

ANNUAL GENERAL MEETING  
Tuesday, 27 October, 2020

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)				Poll (Manner in which votes were cast in person or by proxy on a poll (where applicable) on a poll at the meeting)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
1	REMUNERATION REPORT	N	40,554,620 95.63%	461,539 1.09%	1,391,199 3.28%	121,999	42,084,269 98.92%	461,539 1.08%	121,999	Carried
2	RE-ELECTION OF DIRECTOR MS CAROLE MOLYNEUX-RICHARDS	NA	40,988,737 96.62%	40,902 0.10%	1,391,429 3.28%	108,289	42,517,457 99.90%	40,902 0.10%	108,289	Carried
3	ELECTION OF DIRECTOR MR WILLIAM (BILL) KOECK	NA	40,957,541 96.64%	31,974 0.08%	1,394,062 3.29%	145,780	42,488,894 99.92%	31,974 0.08%	145,780	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