

## NSX Announcement

28 August 2025

NSX Markets Announcements  
National Stock Exchange of Australia  
1 Bligh Street  
Sydney NSW 2000

## Results of 2025 Annual General Meeting

The Board of Nuren Group Limited (NSX:NRN) (**Company**) advises that the 2025 Annual General Meeting (**AGM**) of the Company was held today, Thursday 28 August 2025, commencing at 2.00pm AEST (12.00pm Malaysia time).

In accordance with NSX Listing Rules, we advise details of the Resolutions put to the meeting, proxies received and Poll results in respect of the Resolutions set out in the attached summary.

The six (6) Resolutions put to the Meeting were carried.

The Board thanks the Company's shareholders for their ongoing interest in the Company.

**-END-**

This announcement has been approved for release by the Board of Nuren.

For further information, please visit our website at [www.nurengroup.com](http://www.nurengroup.com) or contact us at [admin@nurengroup.com.my](mailto:admin@nurengroup.com.my).

## About NRN

*Established in 2013 by entrepreneur Petrina Goh, Nuren Group stands as Malaysia's premier parenting platform, dedicated to empowering women in the realms of parenting, education, and maternity wellness. Our distinguished portfolio encompasses leading platforms such as Motherhood.com.my, Motherhood Parenting SuperApp, Kelabmama.com, Ibuencer.com, and Wedding.com.my. These platforms deliver cutting-edge solutions and services across media, e-commerce, parenting, and maternity sectors, serving a broad spectrum of clients and partners with unparalleled excellence.*

In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to the resolutions put to members at the meeting, which were **decided on a Poll**.

	Resolution	Proxy Votes						Poll			Result
		For	Against	Open	Exclusions	Abstain	Total	For	Against	Abstain	
Resolution 1	ADOPTION OF REMUNERATION REPORT	105,430,900	-	-	33,048,232	-	105,430,900	105,430,900	-	-	Carried
		100.00%	0.00%	0.00%				100.00%	0.00%		
Resolution 2	ELECTION OF DIRECTOR - KONG YEW WONG	134,978,907	-	-	-	3,500,225	134,978,907	134,978,907	-	3,500,225	Carried
		100.00%	0.00%	0.00%				100.00%	0.00%		
Resolution 3	ELECTION OF DIRECTOR - LI HUA ZHANG	134,968,907	-	-	-	3,510,225	134,968,907	134,968,907	-	3,510,225	Carried
		100.00%	0.00%	0.00%				100.00%	0.00%		
Resolution 4	ELECTION OF DIRECTOR - WEE KEAT LEOW	134,988,907	-	-	-	3,490,225	134,988,907	134,988,907	-	3,490,225	Carried
		100.00%	0.00%	0.00%				100.00%	0.00%		
Resolution 5	ELECTION OF DIRECTOR - YEE KOON ENG	134,968,907	-	-	-	3,510,225	134,968,907	134,968,907	-	3,510,225	Carried
		100.00%	0.00%	0.00%				100.00%	0.00%		
Resolution 6	DELISTING FROM NSX	138,459,132	20,000	-	-	-	138,479,132	138,459,132	20,000	-	Carried
		99.99%	0.01%	0.00%				99.99%	0.01%		