



Noumi Limited
8a Williamson Road
Ingleburn NSW 2565
Australia
ABN 41 002 814 235

12 November 2024

ASX Market Announcements
ASX Limited
Exchange Centre
20 Bridge Street
Sydney NSW 2000

Results of 2024 Annual General Meeting

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the *Corporations Act (Cth)*, the results of the Annual General Meeting (**AGM**) of Noumi Limited (**ASX: NOU**) held today are set out below.

All resolutions put to the AGM were decided by way of poll.

Item	Resolution	Result
1	Non-binding resolution to adopt Remuneration Report	Carried
2	Re-Election of Stuart Black as a Director	Carried
3	Re-Election of Tim Bryan as a Director	Carried
4	Increase to the Non-Executive Directors' Remuneration Pool	Carried

Details of the total number of proxies received and the total number of votes cast in respect of each resolution are also attached.

Investor inquiries:

Justin Coss
Company Secretary
Noumi Limited
+ 612 9526 2555
justin.coss@noumi.com.au

Media inquiries:

Clive Mathieson
Cato & Clive
+61 411 888 425
clive@catoandclive.com

This announcement was authorised for release by the Company Secretary.

About Noumi Ltd

Noumi (ASX: NOU) is a leading Australian FMCG company with a mission to create quality, on-trend, responsibly produced dairy and plant-based beverages, nutritional products and ingredients used across the health and fitness industries. The Company operates state-of-the-art manufacturing facilities in Victoria and NSW and produces key brands including the MILKLAB range of shelf-stable dairy and plant-based milks, Australia's Own, So Natural, Crankt, Vital Strength and PUREnFERRIN lactoferrin. <https://noumi.com.au/>



Disclosure of Proxy Votes

Noumi Limited

Annual General Meeting

Tuesday, 12 November 2024



GPO Box 5193, Sydney, NSW 2001
P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)
F +61 (0)2 8583 3040 E hello@automic.com.au
ABN 27 152 260 814

In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

			Proxy Votes				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 Non-Binding Resolution to adopt Remuneration Report	P	27,737,234	21,283,712 76.73%	6,020,097 21.70%	65,995	433,425 1.56%	23,480,172 79.58%	6,025,097 20.42%	65,995	-
2 Re-election of Stuart Black as a Director	P	173,130,424	172,438,412 99.60%	269,283 0.16%	252,305	422,729 0.24%	174,643,952 99.85%	269,283 0.15%	252,305	Carried
3 Re-election of Tim Bryan as a Director	P	173,130,424	172,704,784 99.75%	297,911 0.17%	252,305	127,729 0.07%	174,600,548 99.83%	297,911 0.17%	267,081	Carried
4 Increase to the Non-Executive Directors' Remuneration Pool	P	27,601,783	22,025,286 79.80%	4,270,924 15.47%	201,446	1,305,573 4.73%	25,093,894 85.44%	4,275,924 14.56%	216,222	Carried

