



Noumi Limited
80 Box Road
Taren Point NSW 2229
Australia
ABN 41 002 814 235

17 August 2022

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

EGM Results

Noumi Limited (**ASX:NOU**) advises the results of the Extraordinary General Meeting held today as below.

The resolution was decided by a poll:

Item	Resolution	Result
1	Approval for the sale of shares in Australian Fresh Milk Holdings	Carried

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

Disclaimer

Nothing contained in this announcement constitutes investment, legal, tax or other advice. You should make your own assessment and take independent professional advice in relation to the information and any action on the basis of the information.

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This announcement was authorised for release by the Chair

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/>



NOUMI LIMITED

RESULT OF EXTRAORDINARY MEETING (ASX REPORT)

EXTRAORDINARY MEETING
Wednesday, 17 August, 2022

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	APPROVAL FOR THE SALE OF SHARES IN AUSTRALIAN FRESH MILK HOLDINGS	NA	20,792,427 95.52%	686,404 3.15%	289,774 1.33%	17,057	20,870,572 96.82%	686,404 3.18%	17,057	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