

Nick Scali Limited
ABN 82 000 403 896

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Australia



**NICK SCALI LIMITED
ANNUAL GENERAL MEETING
29 OCTOBER 2019**

The Company advises that all resolutions put to the members for approval at the Annual General Meeting of Nick Scali Limited, held on 29 October 2019, 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>
50,156,961	405,211	312,361	22,032

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

2. Re-election of Director John Ingram

<u>FOR</u>	<u>OPEN</u>	<u>AGAINST</u>	<u>ABSTAIN</u>
57,376,537	404,080	4,155,422	Nil

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