



19 June 2024
ASX Market Release

Extraordinary General Meeting Results

Nuchev Limited (ASX: NUC) (**Nuchev** or the **Company**) is pleased to announce the results of today's Extraordinary General Meeting.

The results are set out in the attached document, in accordance with ASX Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act 2001 (Cth).

All Resolutions were passed and decided by way of a poll.

For and on behalf of the Company

Tamara Barr
Company Secretary

This announcement has been approved for release by the Board.

Tamara Barr
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About Nuchev Limited

Nuchev is an Australian based, globally oriented food business with a dedicated focus on developing, marketing, and selling a range of premium Australian-made nutritional products. Nuchev's primary products include its Oli6® branded goat infant formula and nutritional range, which are sold across multiple sales channels currently focused predominantly in Australia and China. Oli6® products are formulated with the benefits of goat, supported by ongoing scientific research. Nuchev operates a capital-light business model, leveraging leading raw ingredient suppliers and Australian-based manufacturers in an established, secure, and scalable supply chain to deliver high quality products under a premium, trusted brand.

Disclosure of Proxy Votes

Nuhev Limited

Extraordinary General Meeting

Wednesday, 19 June 2024



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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.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 Acquisition of a relevant interest by H&S Investments on completion of the Proposed Acquisition	P	50,837,080	49,535,047 97.44%	45,433 0.09%	32,000	1,256,600 2.47%	51,475,161 99.91%	45,433 0.09%	32,000	Passed
2 Approval of the Proposed Acquisition	P	50,839,080	49,537,047 97.44%	45,433 0.09%	30,000	1,256,600 2.47%	51,477,161 99.91%	45,433 0.09%	30,000	Passed
3 Issue of shortfall Shares to Mr Craig Silbery under the entitlement offer	P	63,933,525	62,609,958 97.93%	66,967 0.10%	40,000	1,256,600 1.97%	64,550,072 99.90%	66,967 0.10%	40,000	Passed

