

## Annual General Meeting Results

**Nutritional Growth Solutions Limited (ASX: NGS)** (“NGS” or the “Company”) is pleased to advise that at the Annual General Meeting held today at 2:00pm (AEST), shareholders of the Company passed all Resolutions set out in the Notice of Meeting dated 20 June 2023 by way of poll.

In accordance with ASX Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act a summary of the proxy votes received and voting results on each Resolution is attached.

-ENDS-

*This announcement has been authorised for release by the CEO and the Chairman of the Board of Directors of Nutritional Growth Solutions Ltd.*

**For further information:**

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### About Nutritional Growth Solutions

Nutritional Growth Solutions is a global nutritional health company focused on the well-being of children. NGS develops, produces and sells clinically tested nutritional supplement formulae for children following 20 years of medical research into pediatric nutrition at Schneider Children’s Medical Centre, Israel’s largest pediatric hospital. The nutritional supplements market has experienced tremendous growth in recent years, but most attention has been focused on adult users and children under three years of age. The three to twelve-year-old consumers represent a larger market opportunity and NGS is highly differentiated from its competitors with clinically tested products and an expanding product portfolio to capture this market opportunity.

[ngsolutions.co](http://ngsolutions.co)

# Disclosure of Proxy Votes

## Nutritional Growth Solutions Ltd

Annual General Meeting

Tuesday, 25 July 2023



**Automic**

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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)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Re-election of Peter Osborne as Director and approval of Terms of Office	P	52,074,803	43,808,131 84.13%	8,266,672 15.87%	50,000	0 0.00%	50,095,508 85.84%	8,266,672 14.16%	50,000
2 Re-election of Prof. Raanan Shamir as Director and approval of Terms of Office	P	52,074,803	43,808,131 84.13%	8,266,672 15.87%	50,000	0 0.00%	50,095,508 85.84%	8,266,672 14.16%	50,000
3 Election of Guy Khavia as an outside Director and approval of Terms of Office	P	52,074,803	43,808,131 84.13%	8,266,672 15.87%	50,000	0 0.00%	50,095,508 85.84%	8,266,672 14.16%	50,000
4 Election of Rachel Hirsh as an outside Director and approval of Terms of Office	P	52,074,803	43,808,131 84.13%	8,266,672 15.87%	50,000	0 0.00%	50,095,508 85.84%	8,266,672 14.16%	50,000
5 ASX Listing Rule 7.1A Approval of Future Issue of Securities	P	52,124,803	51,779,803 99.34%	345,000 0.66%	0	0 0.00%	58,067,180 99.41%	345,000 0.59%	0
6 Ratification of Prior Issue of Tranche 1 Placement Shares	P	40,000,009	39,800,009 99.50%	200,000 0.50%	0	0 0.00%	43,175,439 99.54%	200,000 0.46%	0
7 Approval of Issue of Tranche 2 Placement Shares	P	40,000,009	39,800,009 99.50%	200,000 0.50%	0	0 0.00%	43,175,439 99.54%	200,000 0.46%	0



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)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
8 Approval of Issue of Free Attaching Options	P	40,000,009	39,505,009 98.76%	495,000 1.24%	0	0 0.00%	42,880,439 98.86%	495,000 1.14%	0
9 Approval of Issue of Lead Manager Options	P	52,074,803	51,929,803 99.72%	145,000 0.28%	50,000	0 0.00%	58,217,180 99.75%	145,000 0.25%	50,000
10 Appointment of Auditor	P	52,124,803	52,124,803 100.00%	0 0.00%	0	0 0.00%	58,412,180 100.00%	0 0.00%	0
11 Adoption of Incentive Plan	P	47,609,333	39,282,638 82.51%	8,326,695 17.49%	50,000	0 0.00%	44,990,015 84.38%	8,326,695 15.62%	50,000

