

RESULTS OF GENERAL MEETING

17 November 2022 – Nutritional Growth Solutions Ltd (ASX: NGS) (the “Company” or “NGS”) is pleased to advise that at the General Meeting held today at 4:00pm (AEDT), shareholders of the Company passed all Resolutions set out in the Notice of Meeting dated 13 October 2022 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.

This announcement has been authorised for release by Lee Tamplin, representative of the Company’s Local Agent.

-ENDS-

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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

Nutritional Growth Solutions Ltd.

ARBN 642 861 774

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Australia (Registered Local Agent): C/- Level 5, 126 Phillip Street, Sydney NSW 2000

ASX Code: NGS

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Disclosure of Proxy Votes

Nutritional Growth Solutions Ltd

Special General Meeting

Thursday, 17 November 2022



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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.

			Proxy Votes				Poll Results (if applicable)		
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
1 Ratification of Prior Issue of Placement Shares issued under Listing Rule 7.1	P	43,243,226	43,043,226 99.54%	200,000 0.46%	0	0 0.00%	43,043,226 99.54%	200,000 0.46%	0
2 Ratification of Prior Issue of Placement Shares Issued under Listing Rule 7.1A	P	43,243,226	43,043,226 99.54%	200,000 0.46%	0	0 0.00%	43,043,226 99.54%	200,000 0.46%	0
3 Approval of Issue of Free Attaching Options	P	43,243,226	42,932,826 99.28%	305,000 0.71%	0	5,400 0.01%	42,938,226 99.29%	305,000 0.71%	0
4 Approval of Issue of Lead Manager Options	P	46,952,671	46,659,021 99.37%	288,250 0.61%	0	5,400 0.01%	46,664,421 99.39%	288,250 0.61%	0
5 Approval of Issue of Placement Shares and Free Attaching Options to David Fenlon (or his nominee), a Director of the Company	P	46,952,671	46,669,421 99.40%	283,250 0.60%	0	0 0.00%	46,669,421 99.40%	283,250 0.60%	0
6 Approval of Issue of Placement Shares and Free Attaching Options to Peter Osborne (or his nominee), a Director of the Company	P	46,952,671	46,669,421 99.40%	283,250 0.60%	0	0 0.00%	46,669,421 99.40%	283,250 0.60%	0

