

Annual General Meeting Results

30 June 2021 – Nutritional Growth Solutions Ltd (ASX: NGS) (the “Company” or “NGS”) is pleased to advise that at the Annual General Meeting held today at 3:00pm (AWST), shareholders of the Company passed all Resolutions set out in the Notice of Meeting dated 26 May 2021 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 was approved for release by the Company Chairman.

-ENDS-

For more 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

Disclosure of Proxy Votes

Nutritional Growth Solutions Ltd

Annual General Meeting

Wednesday, 30 June 2021



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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 Director – Dr Anton Uvarov	P	38,948,215	38,310,715 98.36%	0 0.00%	0	637,500 1.64%	40,725,040 100.00%	0 0.00%	0
2 Approval of 10% Placement Facility	P	38,948,215	38,310,715 98.36%	0 0.00%	0	637,500 1.64%	40,555,040 100.00%	0 0.00%	170,000
3 Ratification of Prior Issue of Options to Yoola	P	38,948,215	38,210,715 98.11%	100,000 0.26%	0	637,500 1.64%	40,455,040 99.75%	100,000 0.25%	170,000
4 Ratification of Prior Issue of Options to Gavin Thomas	P	38,948,215	38,310,715 98.36%	0 0.00%	0	637,500 1.64%	40,555,040 100.00%	0 0.00%	170,000

