

Annual General Meeting Results

14 July 2022 –Nutritional Growth Solutions Ltd. (“the Company” or “NGS”, ASX:NGS), is pleased to advise that at the Annual General Meeting held today at 2:00pm (AWST), shareholders of the Company passed all Resolutions set out in the Notice of Meeting dated 8 June 2022 by way of poll.

In accordance with ASX Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act 2001 a summary of the proxy votes received and voting results on each Resolution is attached.

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

-ends-

For more information:

Liron Fendell, CEO & MD
Nutritional Growth Solutions Ltd.
E: liron@ngsolutions.co

Investors

Eric Kuret
Market Eye
+61 (0) 417 311 335
eric.kuret@marketeye.com.au

Media

Tristan Everett
Market Eye
+61 403 789 096
tristan.everett@marketeye.com.au

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

Thursday, 14 July 2022



Automic

GPO Box 5193, Sydney, NSW 2001

P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)

F +61 (0)2 8583 3040 E hello@automic.com.au

ABN 27 152 260 814

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 Mr David Fenlon as Director and Chairman and approval of Terms of Office | P | 15,018,194 | 14,818,194 98.67% | 200,000 1.33% | 0 | 0 0.00% | 35,521,636 99.44% | 200,000 0.56% | 0 |
| 2 Approval of Issue of Options to Mr David Fenlon (or his Nominee), a director of the Company | P | 10,552,724 | 10,352,724 98.10% | 200,000 1.90% | 0 | 0 0.00% | 31,056,166 99.36% | 200,000 0.64% | 0 |
| 3 ASX Listing Rule 7.1A Approval of Future Issue of Securities | P | 15,018,194 | 14,768,194 98.34% | 200,000 1.33% | 0 | 50,000 0.33% | 35,521,636 99.44% | 200,000 0.56% | 0 |
| 4 Ratification of Prior Issue of Shares | P | 15,018,194 | 14,818,194 98.67% | 200,000 1.33% | 0 | 0 0.00% | 35,521,636 99.44% | 200,000 0.56% | 0 |
| 5 Appointment of Auditor | P | 15,018,194 | 15,018,194 100.00% | 0 0.00% | 0 | 0 0.00% | 35,721,636 100.00% | 0 0.00% | 0 |
| 6 Adoption of Remuneration Policy | P | 15,018,194 | 14,718,194 98.00% | 300,000 2.00% | 0 | 0 0.00% | 35,421,636 99.16% | 300,000 0.84% | 0 |

