

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.

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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.

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Nutritional Growth Solutions Ltd.
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ASX Code: NGS

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Disclosure of Proxy Votes

Nutritional Growth Solutions Ltd

Annual General Meeting

Thursday, 14 July 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.

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

