NICK SCALI LIMITED

A.B.N: 82 000 403 896

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AUSTRALIA

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29 October 2025

**Results of 2025 Annual General Meeting**

In accordance with ASX Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act, enclosed is a summary of the resolutions considered, the proxies received and the outcomes of voting for each respective resolution at the 2025 Annual General Meeting held today at 11:00am (AEDT).

All resolutions put to the AGM were decided by a poll and were carried in favour.

*For further information please contact:*

**Anthony Scali**
Executive Chair, Chief Executive Officer and Managing Director

**Kylie Archer**
Chief Financial Officer and Company Secretary

Authorised by the Company Secretary of Nick Scali Limited.

# NICK SCALI LIMITED

ANNUAL GENERAL MEETING
Wednesday, 29 October, 2025

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

| **Resolution Voted on at the meeting** | | | **Proxy Votes (as at proxy close)** | | | | **Total votes cast in the poll (where applicable)** | | | |
|---|---|---|---|---|---|---|---|---|---|---|
| **No** | **Short Description** | Strike **Y/N/NA** | ***For*** | ***Against*** | ***Discretionary (OpenVotes)*** | ***Abstain*** | ***For*** | ***Against*** | ***Abstain ***** | ***Result*** |
| 1 | REMUNERATION REPORT | N | 53,560,183<br>98.43% | 454,668<br>0.84% | 401,552<br>0.74% | 424,283 | 54,316,584<br>99.17% | 454,668<br>0.83% | 424,283 | Carried |
| 2 | RE-ELECTION OF DIRECTOR WILLIAM (BILL) KOECK | NA | 53,925,708<br>87.85% | 322,161<br>0.52% | 7,137,660<br>11.63% | 209,134 | 61,391,358<br>99.43% | 349,020<br>0.57% | 209,134 | Carried |
| 3 | ELECTION OF DIRECTOR NIRAN PEIRIS | NA | 54,192,480<br>88.29% | 46,056<br>0.08% | 7,142,620<br>11.64% | 213,507 | 61,659,715<br>99.88% | 76,290<br>0.12% | 213,507 | Carried |

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item