

MARKET RELEASE

30 November 2021

RESULTS OF MEETING: ANNUAL GENERAL MEETING

Sydney, Australia – Global software company Nuix Limited (ASX: NXL) attaches the results of the Annual General Meeting held today.

All resolutions were passed and decided by poll.

This announcement is authorised by Michael Egan, Company Secretary.

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About Nuix

Nuix Limited is a leading provider of investigative analytics and intelligence software, with the vision of “finding truth in a digital world”. Nuix helps customers to process, normalise, index, enrich and analyse data from a multitude of different sources, solving many of their complex data challenges. The Nuix platform supports a range of use cases, including criminal investigations, financial crime, litigation support, employee and insider investigations, legal eDiscovery, data protection and privacy, and data governance and regulatory compliance. Headquartered in Sydney, Australia, Nuix licenses its software to more than 1,000 customers across 79 countries in North America, Asia Pacific and EMEA.

For further information, please visit investors.nuix.com

ANNUAL GENERAL MEETING
Tuesday, 30 November, 2021

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	<i>For</i>	<i>Against</i>	<i>Discretionary (open votes)</i>	<i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>	<i>Result</i>
1	REMUNERATION REPORT	NA	176,280,163 98.05%	3,160,614 1.76%	337,364 0.19%	263,995	176,632,853 98.23%	3,188,881 1.77%	265,995	Carried
2	RE-ELECTION OF MS JACQUELINE KORHONEN AS A DIRECTOR	NA	178,929,767 99.52%	532,338 0.30%	331,001 0.18%	249,030	179,283,511 99.69%	555,188 0.31%	249,030	Carried
3	RE-ELECTION OF MR ROBERT MACTIER AS A DIRECTOR	NA	178,872,837 99.49%	577,303 0.32%	334,526 0.19%	257,470	179,252,956 99.68%	577,303 0.32%	257,470	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