

Nick Scali Limited
ABN 82 000 403 896

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Australia



**NICK SCALI LIMITED
ANNUAL GENERAL MEETING
23 OCTOBER 2018**

The Company advises that all resolutions put to the members for approval at the Annual General Meeting of Nick Scali Limited, held on 23 October 2018, were approved.

Proxy Summary

In relation to each resolution the total number of votes exercisable by all validly appointed proxies which were not subject to a voting exclusion as detailed in the Notice of Meeting was:

1. Adoption of the Remuneration Report

<u>FOR</u>	<u>OPEN</u>	<u>AGAINST</u>	<u>ABSTAIN</u>
44,662,600	511,110	65,165	100,754

The resolution was carried on a show of hands as an advisory resolution

2. Re-election of Director Greg Laurie

<u>FOR</u>	<u>OPEN</u>	<u>AGAINST</u>	<u>ABSTAIN</u>
42,795,248	518,698	1,979,083	46,600

The resolution was carried on a show of hands as an ordinary resolution

3. Election of Director Stephen Goddard

<u>FOR</u>	<u>OPEN</u>	<u>AGAINST</u>	<u>ABSTAIN</u>
44,734,881	517,160	19,338	68,250

The resolution was carried on a show of hands as an ordinary resolution

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