

**NICK SCALI LIMITED - ANNUAL GENERAL MEETING
29 OCTOBER 2015**

The Company advises that all resolutions put to the members for approval at the Annual General Meeting of Nick Scali Limited, held on 29 October 2015, 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 Remuneration Report

<u>FOR</u>	<u>OPEN</u>	<u>AGAINST</u>	<u>ABSTAIN</u>
29,323,366	135,839	65,157	42,714

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>
29,406,665	40,639,879	16,167	4,365

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

3. Increase in maximum aggregate remuneration for Non-Executive Directors

<u>FOR</u>	<u>OPEN</u>	<u>AGAINST</u>	<u>ABSTAIN</u>
27,583,262	139,879	1,818,614	25,321

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

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