

Nick Scali Limited  
ABN 82 000 403 896  
Head Office  
3-29 Birnie Avenue  
Lidcombe NSW 2141  
Australia



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**NICK SCALI LIMITED - ANNUAL GENERAL MEETING  
27 OCTOBER 2016**

The Company advises that all resolutions put to the members for approval at the Annual General Meeting of Nick Scali Limited, held on 27 October 2016, 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>
45,048,276	149,628	60,355	23,896

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

**2. Re-election of Director John Ingram**

<u>FOR</u>	<u>OPEN</u>	<u>AGAINST</u>	<u>ABSTAIN</u>
45,162,050	149,628	-	477

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

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