

General Meeting Results

Nutritional Growth Solutions Limited (ASX: NGS) ("**NGS**" or "**the Company**") is pleased to advise that at the General Meeting held today at 2:00pm (AEDT), shareholders of the Company passed all Resolutions set out in the Notice of Meeting dated 18 November 2025 by way of poll.

In accordance with ASX Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act, a summary of the proxy votes received and voting results on each Resolution is attached.

-ENDS-

This announcement has been authorised for release by the Board of Directors of Nutritional Growth Solutions Ltd.

For further information, please contact:

Stephen Turner
Managing Director and CEO

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About Nutritional Growth Solutions

Nutritional Growth Solutions is a global nutritional health company focused on the well-being of children. Nutritional Growth Solutions is a global nutritional health company focused on the well-being of children. NGS develops, produces and sells clinically tested nutritional supplement formulae for children following 20 years of medical research into pediatric nutrition at Schneider Children's Medical Centre, Israel's largest pediatric hospital. The nutritional supplements market has experienced tremendous growth in recent years, but most attention has been focused on adult users and children under three years of age. The three to twelve-year-old consumers represent a larger market opportunity and NGS is highly differentiated from its competitors with clinically tested products and an expanding product portfolio to capture this market opportunity.

<https://healthyheights.com/> <https://ngsolutions.co>

For more information visit: <https://ngsolutions.co/investor-centre/>

Disclosure of Proxy Votes

Nutritional Growth Solutions Ltd

General Meeting

Tuesday, 23 December 2025



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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

			Proxy Votes				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 Ratification of prior issue of Convertible Note Interest Shares	P	17,541,666	17,533,666 99.95%	0 0.00%	0	8,000 0.05%	17,541,666 100.00%	0 0.00%	0	Carried
2 Approval to issue Shares to Professor Moshe Phillip	P	44,541,666	44,426,966 99.74%	105,000 0.24%	0	9,700 0.02%	44,436,666 99.76%	105,000 0.24%	0	Carried
3 Approval of issue of Shares to Professor Raanan Shamir	P	44,541,666	44,426,966 99.74%	105,000 0.24%	0	9,700 0.02%	44,436,666 99.76%	105,000 0.24%	0	Carried
4 Approval of issue of Shares to Mr Stephen Turner	P	44,541,666	44,426,966 99.74%	105,000 0.24%	0	9,700 0.02%	44,436,666 99.76%	105,000 0.24%	0	Carried
5 Approval to issue Securities under an Incentive Plan	P	44,541,666	44,516,966 99.94%	15,000 0.03%	0	9,700 0.02%	44,526,666 99.97%	15,000 0.03%	0	Carried
6 Approval to issue Shares to November Placement Participants	P	44,541,666	44,426,966 99.74%	105,000 0.24%	0	9,700 0.02%	44,436,666 99.76%	105,000 0.24%	0	Carried
7 Approval to issue Lead Manager Options	P	44,541,666	44,426,966 99.74%	105,000 0.24%	0	9,700 0.02%	44,436,666 99.76%	105,000 0.24%	0	Carried
8 Approval to issue Shares to Dicofarm	P	44,541,666	44,426,966 99.74%	105,000 0.24%	0	9,700 0.02%	44,436,666 99.76%	105,000 0.24%	0	Carried



			Proxy Votes				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
9 Ratification of prior issue of Shares to August Placement Participants	P	44,541,666	44,441,966 99.78%	90,000 0.20%	0	9,700 0.02%	44,451,666 99.80%	90,000 0.20%	0	Carried
10 Ratification of prior issue of Shares to August Placement Participants	P	44,541,666	44,441,966 99.78%	90,000 0.20%	0	9,700 0.02%	44,451,666 99.80%	90,000 0.20%	0	Carried

