NICK SCALI LIMITED

A.B.N: 82 000 403 896

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AUSTRALIA

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26 October 2026

Results of 2026 Annual General Meeting

The Board of Nick Scali Limited (ASX: NCK) (the **Company** or **Nick Scali**) advises in accordance with ASX Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act, enclosed is a summary of the resolutions considered, the proxies received and the outcomes of voting for each respective resolution at the 2026 Annual General Meeting held today at 11:00am (AEDT).

All resolutions put to the AGM were decided by a poll and were carried in favour.

For further information please contact:

Anthony Scali
Executive Chair and Chief Executive Officer

Keith Toms
Chief Financial Officer and Company Secretary

Authorised for release by the Board of Nick Scali Limited.

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

MUFG Corporate Markets
A division of MUFG Pension & Market Services

NICK SCALI LIMITED

ANNUAL GENERAL MEETING
Monday, 26 October, 2026

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**	***For***	***Against***	***Discretionary (OpenVotes)***	***Abstain***	***For***	***Against***	***Abstain *****	***Result***
1	ADOPTION OF REMUNERATION REPORT	NA	48,993,096 94.22%	2,615,408 5.03%	390,228 0.75%	612,926	49,650,045 95.00%	2,615,408 5.00%	612,926	Carried
2	RE-ELECTION OF DIRECTOR KATHRYN PARSONS	NA	50,805,888 86.23%	981,012 1.67%	7,130,321 12.10%	627,347	58,203,487 98.34%	981,012 1.66%	627,347	Carried
3	ELECTION OF DIRECTOR COLETTE GARNSEY	NA	51,723,224 87.76%	87,530 0.15%	7,123,321 12.09%	610,493	59,113,823 99.85%	87,530 0.15%	610,493	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