Noumi Limited
8a Williamson Road
Ingleburn NSW 2565
Australia
ABN 41 002 814 235

5 November 2026

ASX Market Announcements Office
ASX Limited
Level 27
39 Martin Place
Sydney NSW 2000

Results of 2026 Annual General Meeting

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the *Corporations Act (Cth),* the results of the Annual General Meeting (**AGM)** of Noumi Limited (**ASX: NOU**) held today are set out below.

All resolutions put to the AGM were decided by way of poll.

Item	Resolution	Result
1	Non-binding resolution to adopt Remuneration Report	Carried
2	Re-Election of Genevieve Gregor as a Director	Carried

Details of the total number of proxies received and the total number of votes cast in respect of each resolution are also attached.

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This announcement was authorised for release by the Company Secretary.

About Noumi Ltd

Noumi (**ASX: NOU**) is a leading Australian FMCG company with a mission to create quality, on-trend, responsibly produced dairy and plant-based beverages, nutritional products and ingredients used across the health and fitness industries. The Company operates state-of-the-art manufacturing facilities in Victoria and NSW and produces key brands including the MILKLAB range of shelf-stable dairy and plant-based milks, Australia's Own, So Natural, Vital Strength and PUREnFERRIN lactoferrin. **https://noumi.com.au/**

Results of Meeting

Noumi Limited

Annual General Meeting

Thursday, 05 November 2026

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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 (as at proxy voting close)				Poll Results (if applicable)			Results
Resolution	**Decided by Show of Hands (S) or Poll (P)**	**FOR**	**AGAINST**	**ABSTAIN**	**PROXY'S DISCRETION**	**FOR**	**AGAINST**	**ABSTAIN**	**OUTCOME**
1 Non-Binding Resolution to adopt Remuneration Report	P	39,414,135 87.90%	5,195,758 11.59%	637,062	231,024 0.52%	40,202,405 88.55%	5,200,647 11.45%	651,838	Carried
2 Re-election of Genevieve Gregor as a Director	P	185,425,219 97.23%	5,019,658 2.63%	328,898	260,204 0.14%	186,258,939 97.37%	5,024,658 2.63%	328,898	Carried