MARKET RELEASE

19 November 2026

Results of Meeting: Annual General Meeting

Sydney, Australia – Global software company Nuix ('the Company', ASX: NXL) attaches the results of the Annual General Meeting held today.

All resolutions were passed and decided by poll.

This announcement is authorised by Nicholas Vesic, Company Secretary.

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About Nuix

Nuix is a leading provider of investigative analytics and intelligence software, that empowers customers to be a force for good by finding truth in the digital world. We help customers collect, process and review large amounts of structured and unstructured data, making it searchable and actionable at scale and speed, with forensic accuracy.

For further information, please visit https://www.nuix.com/investors

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

MUFG Corporate Markets
A division of MUFG Pension & Market Services

NUIX LIMITED

ANNUAL GENERAL MEETING
Thursday, 19 November, 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	N	184,996,519 98.15%	3,400,042 1.80%	85,552 0.05%	18,917	185,139,389 98.19%	3,404,942 1.81%	19,917	Carried
2	RE-ELECTION OF MS SARA WATTS AS A DIRECTOR	NA	184,595,012 97.94%	3,801,541 2.02%	85,552 0.05%	18,925	184,797,840 97.98%	3,803,541 2.02%	18,925	Carried
3	ELECTION OF MS RACHEL BARGER AS A DIRECTOR	NA	188,374,105 99.94%	22,448 0.01%	85,552 0.05%	18,925	188,576,933 99.99%	22,448 0.01%	20,925	Carried
4	ELECTION OF MR EDWARD (TED) PRETTY AS A DIRECTOR	NA	187,647,017 99.56%	749,536 0.40%	85,552 0.05%	18,925	187,846,945 99.60%	752,436 0.40%	20,925	Carried
5	RENEWAL OF NUIX EMPLOYEE INCENTIVE PLAN APPROVAL REQUIREMENTS	NA	188,107,007 99.79%	310,758 0.16%	78,552 0.04%	4,713	188,246,777 99.83%	312,758 0.17%	4,713	Carried
6	APPROVAL OF GRANT OF PERFORMANCE RIGHTS TO THE CEO AND EXECUTIVE DIRECTOR	NA	187,500,274 99.47%	917,891 0.49%	78,552 0.04%	4,313	187,637,144 99.51%	922,791 0.49%	4,313	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