nuchev®
ASX ANNOUNCEMENT

23 November 2026
ASX Market Release

2026 Annual General Meeting Results

Nuchev Limited (ASX:NUC) (**Nuchev** or the **Company**) is pleased to announce the results of today's Annual General Meeting.

The results are set out in the attached document, in accordance with ASX Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act 2001 (Cth).

All Resolutions were passed and decided by way of a poll.

For further information please contact:

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Nuchev Limited
Nuchev Limited - Annual General Meeting Nov 2026
23 November 2026 1:00 PM

XCEND

In accordance with Section 251AA(2) of the Corporations Act 2001 and ASX Listing Rule 3.13.2, the following information is provided in relation to resolution(s) put to members at the meeting.

RESOLUTION DETAILS				PROXY VOTES				POLL RESULTS			
	Resolution	Decided by Show of Hands (S) or Poll (P)	Resolution Type	FOR	AGAINST	OPEN	ABSTAIN*	FOR	AGAINST	ABSTAIN*	Result
1	ADOPTION OF REMUNERATION REPORT	P	Ordinary	66,850,565 99.94%	38,674 0.06%	0 0.00%	0	66,850,565 99.94%	38,674 0.06%	0	**Carried**
2	RE-ELECTION OF CRAIG SILBERY AS A DIRECTOR	P	Ordinary	107,935,654 99.97%	32,674 0.03%	0 0.00%	0	107,935,654 99.97%	32,674 0.03%	0	**Carried**
3	APPROVAL OF 7.1A MANDATE	P	Special	107,935,654 99.97%	32,674 0.03%	0 0.00%	0	107,935,654 99.97%	32,674 0.03%	0	**Carried**

*Abstain votes are provided for information only and are not included in the calculation of total available votes.

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