

Nick Scali Limited
ABN 82 000 403 896

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Australia



**NICK SCALI LIMITED
ANNUAL GENERAL MEETING
26 OCTOBER 2017**

The Company advises that all resolutions put to the members for approval at the Annual General Meeting of Nick Scali Limited, held on 26 October 2017, were approved.

Proxy Summary

In relation to each resolution the total number of votes exercisable by all validly appointed proxies which were not subject to a voting exclusion as detailed in the Notice of Meeting was:

1. Adoption of the Remuneration Report

<u>FOR</u>	<u>OPEN</u>	<u>AGAINST</u>	<u>ABSTAIN</u>
36,256,222	1,709,053	137,864	80,551

The resolution was carried on a show of hands as an advisory resolution

2. Re-election of Director Carole Molyneux-Richards

<u>FOR</u>	<u>OPEN</u>	<u>AGAINST</u>	<u>ABSTAIN</u>
58,493,352	1,707,553	60,055	1,677

The resolution was carried on a show of hands as an ordinary resolution

3. Approval for the Acquisition of the Auburn Property from Scali Consolidated

<u>FOR</u>	<u>OPEN</u>	<u>AGAINST</u>	<u>ABSTAIN</u>
36,386,149	1,710,653	56,901	29,987

The resolution was carried on a show of hands as an ordinary resolution