



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

30 November 2023

ASX Market Announcements
ASX Limited
Exchange Centre
20 Bridge Street
Sydney NSW 2000

Results of 2023 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
3	Approval of issue of options to Genevieve Gregor	Carried
4	Approval of issue of options to Stuart Black	Carried
5	Approval of issue of options to Tony Perich	Carried
6	Approval of issue of options to Jane McKellar	Carried
7	Approval of issue of options to Tim Bryan	Carried
8	Approval of issue of options to Michael Perich	Carried
9	Approval of potential termination benefits in relation to securities issued pursuant to the LTIP	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 Chair

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, Crankt, Vital Strength and PURE^oFERRIN lactoferrin. <https://noumi.com.au>



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NOUMI LIMITED

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

ANNUAL GENERAL MEETING
Thursday, 30 November, 2023

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)			Result	
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against		Abstain **
1	NON-BINDING RESOLUTION TO ADOPT REMUNERATION REPOR	N	14,807,854 64.18%	2,864,428 12.41%	5,401,220 23.41%	208,389	20,244,667 87.46%	2,903,262 12.54%	213,455	Carried
2	RE-ELECTION OF GENEVIEVE GREGOR AS A DIRECTOR	NA	162,964,436 96.53%	457,907 0.27%	5,402,720 3.20%	12,828	168,436,420 99.72%	469,741 0.28%	36,328	Carried
3	APPROVAL OF ISSUE OF OPTIONS TO GENEVIEVE GREGOR	NA	14,884,753 64.43%	2,940,185 12.73%	5,276,646 22.84%	180,307	20,229,058 87.27%	2,952,019 12.73%	180,307	Carried
4	APPROVAL OF ISSUE OF OPTIONS TO STUART BLACK	NA	6,890,403 29.83%	10,934,535 47.33%	5,276,646 22.84%	180,307	12,198,722 52.62%	10,982,355 47.38%	180,307	Carried
5	APPROVAL OF ISSUE OF OPTIONS TO TONY PERICH	NA	14,932,705 64.52%	2,936,234 12.69%	5,276,646 22.80%	136,306	20,241,024 87.15%	2,984,054 12.85%	136,306	Carried
6	APPROVAL OF ISSUE OF OPTIONS TO JANE MCKELLAR	NA	6,881,403 29.79%	10,943,535 47.37%	5,276,646 22.84%	180,307	12,194,788 52.61%	10,986,289 47.39%	180,307	Carried
7	APPROVAL OF ISSUE OF OPTIONS TO TIM BRYAN	NA	6,880,403 29.78%	10,944,535 47.38%	5,276,646 22.84%	180,307	12,188,722 52.58%	10,992,355 47.42%	180,307	Carried
8	APPROVAL OF ISSUE OF OPTIONS TO MICHAEL PERICH	NA	14,925,055 64.48%	2,943,884 12.72%	5,276,646 22.80%	136,306	20,233,374 87.14%	2,986,638 12.86%	141,372	Carried
9	APPROVAL OF POTENTIAL TERMINATION BENEFIT IN RELATION TO SECURITIES ISSUED PURSUANT TO THE LTIP	NA	6,230,580 41.21%	3,058,266 20.23%	5,830,061 38.56%	8,162,984	12,092,314 79.56%	3,106,086 20.44%	8,162,984	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

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