



MARKET RELEASE

13 November 2024

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 Ilona Meyer, General Counsel & 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>

ANNUAL GENERAL MEETING
Wednesday, 13 November, 2024

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)				Direct vote (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	For	Against		Abstain **
1	ADOPTION OF REMUNERATION REPORT	N	189,802,431 85.34%	16,914,651 7.61%	13,419,199 6.03%	191,500	2,104,844 0.95%	170,361 0.08%	209,927,263 92.47%	17,085,079 7.53%	196,135	Carried
2	RE-ELECTION OF MR ROBERT MACTIER AS A DIRECTOR	NA	204,535,804 91.88%	2,371,778 1.07%	13,418,699 6.03%	1,500	2,241,363 1.01%	33,842 0.02%	224,860,157 98.94%	2,405,620 1.06%	1,500	Carried
3	RE-ELECTION OF MS JACQUELINE KORHONEN AS A DIRECTOR	NA	201,754,189 90.64%	5,138,393 2.31%	13,418,699 6.03%	16,500	2,154,363 0.97%	120,842 0.05%	221,968,115 97.69%	5,259,235 2.31%	39,927	Carried
4	FY24 STI PERFORMANCE RIGHTS UNDER THE NUIX INCENTIVE PLAN	NA	204,015,552 91.66%	2,885,807 1.30%	13,412,199 6.03%	14,000	2,047,331 0.92%	227,874 0.10%	224,113,879 98.63%	3,113,748 1.37%	39,427	Carried
5	FY25 LTI PERFORMANCE RIGHTS UNDER THE NUIX INCENTIVE PLAN	NA	203,971,518 91.64%	2,929,761 1.32%	13,412,279 6.03%	14,000	2,078,306 0.93%	196,899 0.09%	224,100,900 98.62%	3,126,727 1.38%	16,000	Carried
6	INCREASE IN DIRECTORS FEES	NA	206,675,935 92.93%	15,111 0.01%	13,426,664 6.04%	210,071	1,712,408 0.77%	562,797 0.25%	226,327,436 99.71%	666,335 0.29%	214,706	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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