

Annual General Meeting Results

Nutritional Growth Solutions Limited (ASX: NGS) ("NGS" or "the Company") is pleased to advise that at the Annual General Meeting held today at 3:00pm (AEST), shareholders of the Company passed all Resolutions set out in the Notice of Meeting dated 23 May 2025 by way of poll.

In accordance with ASX Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act, a summary of the proxy votes received and voting results on each Resolution is attached.

-ENDS-

This announcement has been authorised for release by the Board of Directors of Nutritional Growth Solutions Ltd.

For further information, please contact:

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Managing Director and CEO

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About Nutritional Growth Solutions

Nutritional Growth Solutions is a global nutritional health company focused on the well-being of children. Nutritional Growth Solutions is a global nutritional health company focused on the well-being of children. NGS develops, produces and sells clinically tested nutritional supplement formulae for children following 20 years of medical research into pediatric nutrition at Schneider Children's Medical Centre, Israel's largest pediatric hospital. The nutritional supplements market has experienced tremendous growth in recent years, but most attention has been focused on adult users and children under three years of age. The three to twelve-year-old consumers represent a larger market opportunity and NGS is highly differentiated from its competitors with clinically tested products and an expanding product portfolio to capture this market opportunity.

<https://healthyheights.com/> <https://ngsolutions.co>

For more information visit: <https://ngsolutions.co/investor-centre/>

Disclosure of Proxy Votes

Nutritional Growth Solutions Ltd

Annual General Meeting

Monday, 30 June 2025



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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

			Proxy Votes				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 Re-election of Mr Guy Khavia as Director and Chairman and approval of Terms of Office	P	45,962,662	32,269,341 70.21%	13,685,321 29.77%	0	8,000 0.02%	32,277,341 70.23%	13,685,321 29.77%	0	Carried
2 Ratification of prior issue of shares to Molo Capital Pty Ltd	P	32,297,341	32,269,341 99.91%	20,000 0.06%	13,665,321	8,000 0.02%	32,277,341 99.94%	20,000 0.06%	13,665,321	Carried
3 Ratification of prior issue of placement shares	P	27,297,341	27,269,341 99.90%	20,000 0.07%	0	8,000 0.03%	27,277,341 99.93%	20,000 0.07%	0	Carried
4 Ratification of prior issue of options to Taurus Capital Group Pty Ltd	P	45,962,662	45,934,662 99.94%	20,000 0.04%	0	8,000 0.02%	45,942,662 99.96%	20,000 0.04%	0	Carried
5 Approval to issue options to Taurus Capital Group Pty Ltd under ASX Listing Rule 7.1	P	45,962,662	45,844,662 99.74%	110,000 0.24%	0	8,000 0.02%	45,852,662 99.76%	110,000 0.24%	0	Carried
6 Approval to issue shares on conversion of Convertible Notes under ASX Listing Rule 7.1	P	32,297,341	32,179,341 99.63%	110,000 0.34%	0	8,000 0.02%	32,187,341 99.66%	110,000 0.34%	0	Carried
7 Approval to issue the Free-Attaching Options under ASX Listing Rule 7.1	P	45,962,662	45,829,662 99.71%	125,000 0.27%	0	8,000 0.02%	45,837,662 99.73%	125,000 0.27%	0	Carried
8 Approval to issue the GBA Capital Options to GBA Capital under ASX Listing Rule 7.1	P	45,962,662	32,164,341 69.98%	13,790,321 30.00%	0	8,000 0.02%	32,172,341 70.00%	13,790,321 30.00%	0	Carried



			Proxy Votes				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
9 Approval of future issue of securities in accordance with ASX Listing Rule 7.1A	P	45,962,662	45,844,662 99.74%	110,000 0.24%	0	8,000 0.02%	45,852,662 99.76%	110,000 0.24%	0	Carried

