NUCHEV LIMITED (ACN 163 225 090)
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ASX CODE: NUC

18 November 2021

ASX Market Release

Results of 2021 Annual General Meeting

Nuchev Limited (ASX: NUC) 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.

Chantelle Pritchard
COO and Company Secretary
Nuchev Limited

This announcement has been approved for release by the Board of Directors.

For further information please contact:
Chantelle Pritchard
Company Secretary
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About Nuchev Limited
Nuchev is an Australian based, globally oriented food business with a dedicated focus on developing, marketing and selling a range of premium Australian made goat nutritional products. Nuchev's primary products include its Oli6® branded goat infant formula and nutritional range, which are sold across multiple sales channels in Australia, China and the Hong Kong Special Administrative Region. Oli6® products are formulated with the benefits of goat, supported by ongoing scientific research. Nuchev operates a capital-light business model, leveraging leading raw goat ingredient suppliers and Australian-based manufacturers in an established, secure and scalable supply chain to deliver high quality products under a premium, trusted brand.

Disclosure of Proxy Votes

Nuchev Limited

Annual General Meeting

Thursday, 18 November 2021

AUTOMIC

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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)		
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**
1 Adoption of Remuneration Report	P	25,671,857	25,646,734 99.90%	25,123 0.10%	2,900	0 0.00%	25,646,734 99.90%	25,123 0.10%	2,900
2 Re-election of Selina Lightfoot as a Director	P	27,485,301	27,480,201 99.98%	4,200 0.02%	29,859	900 0.00%	27,481,101 99.98%	4,200 0.02%	29,859
3 Re-election of Jeffrey Martin as a Director	P	27,459,301	27,455,281 99.99%	3,120 0.01%	11,287	900 0.00%	27,456,181 99.99%	3,120 0.01%	11,287
4 ASX Listing Rule 7.1A Approval of Future Issue of Securities	P	27,513,024	27,490,137 99.92%	21,987 0.08%	2,136	900 0.00%	27,491,037 99.92%	21,987 0.08%	2,136
5 Approval of Issue of Unlisted Options to Ben Dingle, or his nominee, CEO and Executive Director of the Company	P	14,167,071	14,143,048 99.83%	23,123 0.16%	13,348,089	900 0.01%	14,143,948 99.84%	23,123 0.16%	13,348,089