Results of Annual General Meeting

Nutritional Growth Solutions Limited (ASX: NGS) ("**NGS**" or "**the Company**") advises that the resolutions contained in the Notice of Annual General Meeting released on 2 July 2026 were passed by poll at today's meeting.

In accordance with Section 251AA(1) of the *Corporations Act 2001* (Cth) and Listing Rule 3.13.2, a summary of the proxy votes received on the items of business considered at the meeting is attached.

This announcement was authorised for release by the Board..

For further information, please contact:

Manik Pujara | Executive Director & Interim CEO | manik@ngsolutions.co

About Nutritional Growth Solutions

Nutritional Growth Solutions is a U.S.-based health, nutrition, and wellness company. NGS develops, produces and sells clinically tested nutritional formulas for children following 20 years of medical research into paediatric nutrition. The nutritional supplements market has experienced tremendous growth in recent years, but most attention has been focused on adult users and children under the age of three. The children aged three to twelve years represent a significant 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

Disclosure of Proxy Votes

Nutritional Growth Solutions Ltd

Annual General Meeting

Monday, 10 August 2026

Automic
GPO Box 5193, Sydney, NSW 2001
P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)
F +61 (0)2 8583 3040 E hello@automic.com.au
ABN 27 152 260 814

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 Election of Mr Manik Pujara as Director	P	123,127,568	123,079,568 99.96%	0 0.00%	0	48,000 0.04%	123,127,568 100.00%	0 0.00%	0	Carried
2 Election of Mr Andrew Grover as Director	P	123,127,568	100,411,732 81.55%	22,667,836 18.41%	0	48,000 0.04%	100,459,732 81.59%	22,667,836 18.41%	0	Carried
3 Approval of the Proposed Acquisition	P	123,127,568	123,079,568 99.96%	0 0.00%	0	48,000 0.04%	123,127,568 100.00%	0 0.00%	0	Carried
4 Approval to issue Shares to Sprout Shareholders in consideration for the Proposed Acquisition	P	123,127,568	123,079,568 99.96%	0 0.00%	0	48,000 0.04%	123,127,568 100.00%	0 0.00%	0	Carried
5 Approval to issue Shares to the Sprout Creditors	P	123,127,568	100,396,732 81.54%	22,682,836 18.42%	0	48,000 0.04%	100,444,732 81.58%	22,682,836 18.42%	0	Carried
6 Approval to issue Shares to Refresh Wild Pty Ltd on conversion of Sprout Convertible Notes under ASX Listing Rule 7.1	P	123,127,568	123,064,568 99.95%	15,000 0.01%	0	48,000 0.04%	123,112,568 99.99%	15,000 0.01%	0	Carried
7 Approval to issue Shares to Powerhouse Advisory for payment of the Corporate Advisory Fee under ASX Listing Rule 7.1	P	123,127,568	100,396,732 81.54%	22,682,836 18.42%	0	48,000 0.04%	100,444,732 81.58%	22,682,836 18.42%	0	Carried
8 Election of Mr Selasi Berdie as Director	P	100,459,732	100,411,732 99.95%	0 0.00%	22,667,836	48,000 0.05%	100,459,732 100.00%	0 0.00%	22,667,836	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 to issue Placement Shares under ASX Listing Rule 7.1	P	100,459,732	100,396,732 99.94%	15,000 0.01%	22,667,836	48,000 0.05%	100,444,732 99.99%	15,000 0.01%	22,667,836	Carried
10 Approval to issue Lead Manager Options to Taurus Capital Group Pty Ltd	P	123,127,568	100,396,732 81.54%	22,682,836 18.42%	0	48,000 0.04%	100,444,732 81.58%	22,682,836 18.42%	0	Carried
11 Approval for the issue of Shares under the Equity Incentive Plan to Mr Manik Pujara in lieu of Director fees	P	123,127,568	123,064,568 99.95%	15,000 0.01%	0	48,000 0.04%	123,112,568 99.99%	15,000 0.01%	0	Carried
12 Approval to issue Shares under the Equity Incentive Plan to Mr Andrew Grover in lieu ofDirector fees	P	102,627,568	102,564,568 99.94%	15,000 0.01%	0	48,000 0.05%	102,612,568 99.99%	15,000 0.01%	0	Carried
13 Approval to issue Shares to Mr Andrew Grover in lieu ofDirector fees	P	102,627,568	102,564,568 99.94%	15,000 0.01%	0	48,000 0.05%	102,612,568 99.99%	15,000 0.01%	0	Carried
14 Approval to issue Class A Incentive Options to Mr Manik Pujara	P	102,627,568	79,886,732 77.84%	22,692,836 22.11%	0	48,000 0.05%	79,934,732 77.89%	22,692,836 22.11%	0	Carried
15 Approval to issue Class A Incentive Options to Mr Andrew Grover	P	102,627,568	79,886,732 77.84%	22,692,836 22.11%	0	48,000 0.05%	79,934,732 77.89%	22,692,836 22.11%	0	Carried
16 Approval to issue Class B Incentive Options to Mr Manik Pujara	P	102,627,568	79,886,732 77.84%	22,692,836 22.11%	0	48,000 0.05%	79,934,732 77.89%	22,692,836 22.11%	0	Carried
17 Approval to issue Class B Incentive Options to Mr Andrew Grover	P	102,627,568	79,886,732 77.84%	22,692,836 22.11%	0	48,000 0.05%	79,934,732 77.89%	22,692,836 22.11%	0	Carried
18 Approval to issue anadditional10%of the issued capital of the Company over a 12-month periodpursuant toASX Listing Rule 7.1A	P	123,127,568	100,321,732 81.48%	22,757,836 18.48%	0	48,000 0.04%	100,369,732 81.52%	22,757,836 18.48%	0	Carried