



28 November 2025
ASX Market Release

Annual General Meeting Results

Nuchev Limited (ASX:NUC) (**Nuchev** or the **Company**) 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.

A handwritten signature in black ink, appearing to read "T. Barr", is positioned above the name and title of the signatory.

Tamara Barr
Company Secretary

For further information please contact:

Tamara Barr
Company Secretary
tamara@csbcorpsservices.com

About Nuchev Limited

Nuchev is an Australian-based Nutritional and Wellness business. Nuchev's products include those branded under Oli6®, Bio Practica and Medicine Tree and a number of globally recognised European brands sold under exclusive licence in Australia and New Zealand by bWellness primarily to practitioners as prescription only products. Oli6® is sold in the key Australian Pharmacy and Grocery channels, online in China through the China Cross-Border e-Commerce (CBEC) and general trade retail channels, and has recently launched in Vietnam, where it is sold offline through Mother & Baby stores, other retail outlets and through online stores. Nuchev is also the exclusive agent for distribution of Brauer, Skin Physics and Rapid products in Australia. Nuchev is *Inspiring healthier, happier futures for all* and is committed to sourcing world class ingredients and industry leading, Australian manufacturing facilities that ensure the best possible products for our consumers.





Nucbev Limited
Nucbev Limited – Annual General Meeting Nov 2025
28 November 2025 12:00 PM



In accordance with Section 251AA(2) of the Corporations Act 2001 and ASX Listing Rule 3.13.2, the following information is provided in relation to resolution(s) put to members at the meeting.

RESOLUTION DETAILS			PROXY VOTES				POLL RESULTS			
Resolution	Decided by Show of Hands (S) or Poll (P)	Resolution Type	FOR	AGAINST	PROXY'S DISCRETION	ABSTAIN*	FOR	AGAINST	ABSTAIN*	Result
1 ADOPTION OF REMUNERATION REPORT	P	Ordinary	66,378,040 99.99%	5,570 0.01%	133 0.00%	3,000	66,378,173 99.99%	5,570 0.01%	3,000	Carried
2 ELECTION OF MENG ZHANG AS A DIRECTOR	P	Ordinary	111,961,698 99.99%	5,000 0.00%	3,133 0.00%	0	111,964,831 100.00%	5,000 0.00%	0	Carried
3 RE-ELECTION OF BEN DINGLE AS A DIRECTOR	P	Ordinary	74,108,018 99.99%	5,000 0.01%	3,133 0.00%	37,853,680	74,111,151 99.99%	5,000 0.01%	37,853,680	Carried
4 APPROVAL TO ISSUE SHARE RIGHTS TO DIRECTOR IN LIEU OF DIRECTOR FEES	P	Ordinary	74,097,914 99.98%	15,104 0.02%	3,133 0.00%	37,853,680	74,101,047 99.98%	15,104 0.02%	37,853,680	Carried
5 APPROVAL OF 7.1A MANDATE	P	Ordinary	111,961,128 99.99%	5,000 0.00%	3,133 0.00%	570	111,964,261 100.00%	5,000 0.00%	570	Carried

*Abstain votes are provided for information only and are not included in the calculation of total available votes.

This report is generated by Xcend Registry