



NSX Limited
ACN 089 447 058
and Subsidiary Entities

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MARKET RELEASE

26 November 2020

Results of the Annual General Meeting for NSX Limited (ASX: NSX)

Held at 11.00am on Thursday 26 November 2020.

NSX Limited (ASX: NSX) announces that the following information is provided in accordance with Section 251AA(2) of the Corporations Act and ASX Listing Rule 3.13.2 in **Annexure A**.

Results of the Meeting

After a poll was taken on each resolution all resolutions were passed. The results of the voting by poll and proxies received information is provided in **Annexure A**.

In accordance with the Corporations Act section 250U no strike was recorded against the adoption of the remuneration report.

AGM Presentation

In accordance with ASX Listing Rule 3.13.3 NSX wishes to advise that presentation slides provided to shareholders at the meeting was released to the market before the meeting.

Shareholders are advised also to refer to announcements previously released by the Company in relation to this meeting.

Authorised by the Chair, NSX Limited

Scott Evans,
Company Secretary

ANNEXURE A

Results of meeting

Name of entity

NSX LIMITED

ABN

33 089 447 058

Date of meeting

26 November 2020

Resolutions voted on at the meeting					If decided by poll					Proxies received			
Resolution		Result	Voting method	If s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
No	Short description				Number	%	Number	%	Number	Number	Number	Number	Number
1	Adoption of remuneration report	Passed	Poll	N/A	56,489,824	99.91	49,030	0.09	767,404	55,927,640	49,030	767,404	562,184
2	Re-election of Tony Shen	Passed	Poll	N/A	96,921,894	78.64	26,333,397	21.36	0	96,292,748	26,333,297	0	629,146
3	Election of Tim Hart	Passed	Poll	N/A	123,223,223	99.98	29,068	0.02	3,000	106,094,077	29,068	3,000	17,129,146
4	Election of Tod McGrouther	Passed	Poll	N/A	123,226,223	99.98	29,068	0.02	0	106,097,077	29,068	0	17,129,146
5	Election of Kelly Humphreys	Passed	Poll	N/A	123,232,746	99.98	19,545	0.02	3,000	106,103,600	19,545	3,000	17,129,146
6	Election of Michael Aitken	Passed	Poll	N/A	123,226,223	99.98	29,068	0.02	0	106,164,039	29,068	0	17,062,184