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MARKET RELEASE

24 November 2022

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

Held at 11.00am on Thursday 24 November 2022.

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 a there was no second strike recorded against the adoption of the remuneration report.

AGM Presentation

In accordance with ASX Listing Rule 3.13.3 NSX wishes to advise that the pre-pared statements made by the Chair at the meeting were 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/ACN/ARSN/ARBN

33 089 447 058

Date of meeting

24-Nov-2022

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	Remuneration report	PASSED	Poll	N/A	98,519,633	98.22	1,788,948	1.78	1,578,629	95,081,682	1,788,948	1,004,200	3,437,951
2	Re-election Kelly Humphreys as a director	PASSED	Poll	N/A	115,221,845	98.69	1,528,436	1.31	574,429	96,846,394	1,528,436	0	17,437,951
3	Election Barnaby Egerton-Warburton as a director	PASSED	Poll	N/A	114,227,845	97.84	2,522,436	2.16	574,429	95,852,394	2,522,436	0	17,437,951
4	Securities issuance under Performance Rights Plan	PASSED	Poll	N/A	113,906,793	97.66	2,724,343	2.34	693,574	95,531,342	2,724,343	119,145	17,437,951
5	Performance Rights Scott Evans	PASSED	Poll	N/A	113,777,983	98.53	1,697,876	1.47	1,740,184	95,402,532	1,697,876	1,165,755	17,437,951
6	10% Placement Facility ASX Rule 7.1A	PASSED	Poll	N/A	114,910,033	98.55	1,694,636	1.45	720,041	96,534,582	1,694,636	145,612	17,437,951

Note: * resolution 6 is a special resolution.