

MARKET RELEASE

29 August 2019

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

Held at 11.00am on Thursday, 29 August 2019.

Sydney, NSW – 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.

Voting for Ordinary Resolutions

Resolution 1: To issue the following:

- (a) Up to 50 million ordinary shares
- (b) Up to 25 million placement options
- (c) Up to 25 million broker options

Proxies received

Resolution	For		Against		Open		Abstain	
	Holders	Votes	Holders	Votes	Holders	Votes	Holders	Votes
1.	10	22,278,034	5	17,473	5	27,433	0	0

Total Proxy Holders who voted: 20

Total Proxy Votes Received For, Against, Abstain or Open: 22,322,940

Exclusions: Holders / Votes: 0 / 0

No Instruction: Holders / Votes: 0 / 0

Result of voting: Resolution 1 was carried by a show of hands.

Chairperson's address

In accordance with ASX Listing Rule 3.13.3 NSX wishes to advise that there was no prepared Chairman's address presented at the meeting.

Chief Executive Officer's Address

In accordance with ASX Listing Rule 3.13.3 NSX wishes to advise that there was no prepared CEO's address presented at the meeting.

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

On behalf of the Board of NSX Limited,

Scott Evans,
Company Secretary