

MARKET RELEASE

27 November 2019

Results of Annual General Meeting

Held at 11.00am on Thursday, 27 November 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 re-elect Thomas Price as a Director (ordinary resolution)

Proxies received

Resolution	For		Against		Open		Abstain	
	Holders	Votes	Holders	Votes	Holders	Votes	Holders	Votes
1.	15	33,978,464	4	39,873	3	17,683	0	0

Total Holders: 22

Total Votes For, Against, Abstain or Open: 34,036,020

Exclusions: Holders / Votes: 0 / 0

No Instruction: Holders / Votes: 0 / 0

Resolution 1 was passed on a show of hands.

Resolution 2: Adoption of the remuneration report (ordinary resolution)

Proxies received

Resolution	For		Against		Open		Abstain	
	Holders	Votes	Holders	Votes	Holders	Votes	Holders	Votes
2.	8	32,696,535	9	74,237	3	559,183	0	0

Total Holders: 20

Total Votes For, Against, Abstain or Open: 33,329,955

Exclusions: Holders / Votes: 2 / 706,065

No Instruction: Holders / Votes: 0 / 0

Resolution 2 was passed on a show of hands.

No strike was recorded against the remuneration report.

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 Chief Executive Officer's address presented at the meeting.

On behalf of the Board of NSX Limited,

Scott Evans,
Company Secretary