



**NSX Limited**  
ACN 089 447 058  
**and Subsidiary Entities**

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## MARKET RELEASE

3 September 2020

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

Held at 11.00am on Thursday 3 September 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**.

#### Chairman'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.

#### Managing Director's Address

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

Shareholders are advised 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

3 September 2020

Resolutions voted on at the meeting					If decided by poll <sup>5</sup>					Proxies received <sup>6</sup>			
Resolution		Result <sup>2</sup>	Voting method <sup>3</sup>	If s250U applies <sup>4</sup>	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion <sup>9</sup>
No <sub>1</sub>	Short description				Number	% <sup>7</sup>	Number	% <sup>8</sup>	Number	Number	Number	Number	Number
1	Appoint Roderick Roberts as a director	Not Passed	Poll	N/A	48,918,909	32	103,859,810	68	-	48,397,877	103,761,788	-	98,022