



NSX Limited
ACN 089 447 058
and Subsidiary Entities

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MARKET RELEASE

30 October 2020

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

Held at 11.00am on Friday 30 October 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, the Chair declared that the Resolution 1, "That Mr Thomas Price be removed as a director", was Passed.

The Board wishes to acknowledge the contribution to the Company by Tom Price since his appointment as a director in November 2009.

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

30 October 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	Remove Tom Price as a director	Passed	Poll	N/A	99,846,163	99	4,000	0	-	99,452,813	4,000	8,080	393,350