



NSX Limited
ACN 089 447 058
and Subsidiary Entities

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MARKET RELEASE

24 November 2021

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

Held at 11.00am on Wednesday 24 November 2021.

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 First Strike was 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 Managing Director presentation slides provided to shareholders at the meeting was 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-21

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
1	Remuneration report	PASSED	Poll	1 st Strike	17,479,204	52.03%	16,116,052	47.97%	0	14,444,632	16,116,052	0	3,034,572
2	Re-election Tim Hart as a director	PASSED	Poll	N/A	93,820,120	85.30%	16,167,296	14.70%	1,873	90,781,920	16,167,296	1,873	3,038,200
3	Re-election Michael Aitken as a director	PASSED	Poll	N/A	93,920,120	85.39%	16,067,296	14.61%	1,873	90,870,548	16,067,296	1,873	3,049,572
4	Performance rights John Karantzis	PASSED	Poll	N/A	36,229,404	67.74%	17,257,224	32.26%	3,628	33,224,832	17,257,224	3,628	3,004,572
5	20% approval on conversion of performance rights	PASSED	Poll	N/A	36,229,404	67.73%	17,260,852	32.27%	0	33,224,832	17,260,852	0	3,004,572
6	Performance rights Scott Evans	PASSED	Poll	N/A	93,586,437	85.12%	16,360,852	14.88%	42,000	90,581,865	16,360,852	42,000	3,004,572
7*	10% Placement Facility ASX Rule 7.1A	PASSED	Poll	N/A	93,814,765	85.29%	16,174,524	14.71%	0	90,776,565	16,174,524	0	3,038,200

Note: * resolution 7 is a special resolution.