



**NSX Limited**  
1 Bligh Street, Sydney NSW 2000  
ABN 33 089 447 058

**T** +61 2 9233 0100  
**E** info@nsx.com.au  
**W** nsx.com.au

23 November 2023

## MARKET RELEASE

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

Held at 11.00am on Thursday 23 November 2023.

**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 resolutions 1, 3 and 4 were passed on a poll. Resolution 2 to re-elect Mr Tony Shen failed on a poll.

The Board wishes to thank Tony Shen for his service to the Company since 2016.

The results of the voting by poll and proxies received information is provided in **Annexure A**. In accordance with the Corporations Act section 250U there was no strike recorded against the adoption of the remuneration report.

#### AGM Presentation

In accordance with ASX Listing Rule 3.13.3 NSX wishes to advise that there were no pre-prepared statements which were required to be released to the market before 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/ACN/ARSN/ARBN

33 089 447 058

Date of meeting

23-Nov-23

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	Remuneration report	<b>PASSED</b>	<b>Poll</b>	<b>N/A</b>	189,902,617	89.8	21,549,168	10.2	0	189,161,254	21,549,168	0	741,363
2	Re-election Tony Shen as a director	<b>PASSED</b>	<b>Poll</b>	<b>N/A</b>	5,168,999	2.4	207,611,619	97.6	108,667	4,347,182	206,674,119	108,667	821,817
3	Performance Rights Scott Evans	<b>PASSED</b>	<b>Poll</b>	<b>N/A</b>	191,088,591	89.8	21,608,693	10.2	0	189,425,791	21,608,693	0	725,300
4	10% Placement Facility ASX Rule 7.1A	<b>PASSED</b>	<b>Poll</b>	<b>N/A</b>	191,331,517	89.9	21,547,768	10.1	10,000	189,655,534	21,547,768	10,000	738,483

Note: \* resolution 4 is a special resolution.