



**NSX Limited**  
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21 November 2023

## MARKET RELEASE

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

Held at 11.00am on Thursday 21 November 2024.

**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 all resolutions were passed on a poll.

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**

33 089 447 058

**Date of meeting**

21-Nov-24

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	Passed	Poll	N/A	258,222,757	99.7%	697,205	0.3%	21,000	254,068,729	697,205	21,000	4,018,028
2	Re-election Tim Hart as a director	Passed	Poll	N/A	167,796,121	99.7%	559,060	0.3%	92,023,281	162,555,051	559,060	92,023,281	3,667,570
3	Re-election Tod McGrouther as a director	Passed	Poll	N/A	166,796,121	99.1%	1,559,060	0.9%	92,023,281	161,539,051	1,559,060	92,023,281	3,683,570
4	Re-election Michael Aitken as a director	Passed	Poll	N/A	167,852,121	99.7%	503,060	0.3%	92,023,281	162,595,051	503,060	92,023,281	3,683,570
5	Performance rights Max Cunningham	Passed	Poll	N/A	259,435,717	99.6%	932,745	0.4%	10,000	253,855,187	932,745	10,000	4,007,030
6	Sale of ClearPay JV holding	Passed	Poll	N/A	121,047,200	99.7%	356,044	0.3%	60,000	115,466,670	356,044	60,000	4,007,030
7	Increase in relevant interest ISXFEU	Passed	Poll	N/A	28,040,519	95.2%	1,399,444	4.8%	92,023,281	22,552,459	1,399,444	92,023,281	3,914,560
8	10% Placement Facility ASX Rule 7.1A	Passed	Poll	N/A	259,830,002	99.8%	527,460	0.2%	21,000	254,588,932	527,460	21,000	3,667,570
9	Performance rights Scott Evans	Passed	Poll	N/A	258,471,034	99.5%	1,272,205	0.5%	21,000	253,229,964	1,272,205	21,000	3,667,570
10	Performance rights plan (employees)	Passed	Poll	N/A	258,482,034	99.5%	1,272,205	0.5%	10,000	253,240,964	1,272,205	10,000	3,667,570

Note: resolution 8 is a special resolution requiring 75% of the vote to pass.